

**GREENFERRY WATER AND SEWER DISTRICT  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
August 2, 2023 10:00 AM Via Zoom**

**CALL TO ORDER**

Chairperson Carol Rassier opened the meeting at 10:00 am.

**Board Attendance:**

Vice Chairperson, Dr. Bob Stiger

Member, Rex Grace

Member Susan Sloyka

**EXECUTIVE SESSION**

The Board entered Executive Session at 10:00 am, with all members voting in favor to do so.

**NEW BUSINESS**

The Board exited Executive Session at 11:37 am and decided to continue to review the staff contracts, with the next meeting set for August 9, 2023.

**ADJOURN**

With no further business to come before the Board, the meeting adjourned at 11:37 am.

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Carol Rassier, Chairperson