

GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
District Office, 9191 W. Michael Way, Coeur d'Alene, ID 83815
October 25, 2023 10:00 AM

CALL TO ORDER

Chairperson Carol Rassier opened the meeting at 10:05 am.

Board Attendance:

Vice Chairman Dr. Bob Stiger
Secretary Treasurer Ron Utz
Member Rex Grace
Member Susan Sloyka

Staff Attendance:

Manager John Austin

EXECUTIVE SESSION

The Board entered Executive Session at 10:05 am, with all present members voting via Roll Call in favor to do so. Mr. Austin was invited to attend the Session.

NEW BUSINESS

The Board exited Executive Session at 11:25 am and took the following action:

Action item: The Board approved the Lake City Law agreement, with the change to Carol Rassier as Chairperson, and with a new date, following a motion by Vice Chairman Dr. Stiger and second by Mr. Grace. The motion passed unanimously.

Action item: The Board will review the revised Austin Consulting and Practical Accounting Solutions contracts at their next Executive Session on November 1, 2023 at 10:00 am. John Austin will be present to discuss the changes to the two contracts, and any changes subsequently made by him and sent to Vice Chairman Dr. Stiger ahead of the meeting.

Due date: November 1, 2023

ADJOURN

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

Carol Rassier, Chairperson