

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
August 7, 2023 9:00 AM Via Zoom**

CALL TO ORDER

Chairperson Carol Rassier opened the meeting at 9:07 am.

Board Attendance:

Secretary Treasurer Ron Utz
Member, Rex Grace
Member Susan Sloyka

EXECUTIVE SESSION

The Board entered Executive Session at 9:00 am, with all members voting in favor to do so.

NEW BUSINESS

The Board exited Executive Session at 11:00 am and took the following action:

1. Explore and determine a way to find generator project funding immediately after local fire endangered local users to guarantee water availability in the event the power was shut off by KEC
2. Continue to review RFP's, finishing up contracts for the Water Operator and Practical Accounting Solutions

The Board then set a special meeting for August 23, 2023 at 10:00 am for an Executive Session under I.C. 74-206 (b)

ADJOURN

With no further business to come before the Board, the meeting adjourned at 11:00 am.

Carol Rassier, Chairperson