

GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
District Office, 9191 W. Michael Way, Coeur d'Alene, ID 83815
September 13, 2023 10:00 AM

CALL TO ORDER

Chairperson Carol Rassier opened the meeting at 10:03 am.

Board Attendance:

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

EXECUTIVE SESSION

The Board entered Executive Session at 10:03 am, with all members voting via Roll Call in favor to do so.

NEW BUSINESS

The Board exited Executive Session at 11:20 am and took the following action:

The Board approved the Integrity Water Management agreement affective December 1, 2023, pending approval by IWM owner Bob Kuchenski.

The Board then set the next Executive Session for September 27, 2023 to consider the Practical Accounting Solutions agreement.

Action Item: The Board to work on the Practical Accounting Solutions contract renewal for the next Executive Session on September 27, 2023.

ADJOURN

With no further business to come before the Board, the meeting adjourned at 11:20 am.

Carol Rassier, Chairperson