

**GREENFERRY WATER DISTRICT  
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
March 12, 2020 1:00 PM, DEQ Office, Coeur d'Alene, Idaho**

**CALL TO ORDER AND ROLL CALL**

Chairman Stephen Tanner opened the meeting at 1:00 PM. A roll call confirmed that Ron Utz and Carol Rassier were also present. Legal counsel Caitlin Kling and Danielle Quade from Hawley Troxell was also present. Katy Baker-Casile and Matt Plaisted attended for the Idaho State Department of Environmental Quality.

**NEW BUSINESS**

Next, the Board discussed the water facility plan and the approval of the booster pump preliminary engineering report with Ms. Baker-Casile and Mr. Plaisted.

Next, the Board discussed setting up a meeting with Laura McAloon, the District's bond counsel on the revenue bond approved in May 2018.

**ADJOURN**

With no further business to come before the Board, the meeting was adjourned at 2:24 PM, following a motion by Mr. Utz and second by Ms. Rassier.

Respectfully Submitted,

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Stephen Tanner, Chairman

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Carol Rassier, Recording Secretary