

**GREENFERRY WATER DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 24, 2020 2:00 PM, District Office, Coeur d'Alene, Idaho**

CALL TO ORDER AND ROLL CALL

Chairman Stephen Tanner opened the meeting at 2:00 PM via Zoom. A roll call confirmed that Ron Utz (in the office) and Carol Rassier via Zoom were also present. Staff included John Austin, Manager in the office and Bob Kuchenski, Water Operator via Zoom. Guests were Rex Grace in the office and Bob Stiger via Zoom.

OLD BUSINESS

Next, the Board discussed the open Board vacancy from the resignation of Mary Cusack. Chairman Tanner then stated that Bob Foster had also resigned his seat, as he's moving out of the District. He then introduced Mr. Grace and Mr. Stiger as parties interested in the position. After discussion, Mr. Utz made a motion, seconded by Ms. Rassier, to appoint Mr. Stiger to Mr. Foster's position and Mr. Grace to Ms. Cusack's position, to serve until the next election. Motion passed unanimously and Mr. Grace and Mr. Stiger joined the meeting as Board members. Next, Mr. Utz made a motion, seconded by Mr. Grace, to nominate Ms. Rassier as Vice Chairman. Motion passed unanimously.

Next, each staff and Board member discussed their backgrounds.

Next, the Board considered the single connection policy Section IV. After changes, including to changing 'Board' to District, and defining B3 for payment of fees and that a contractor must provide a certificate of insurance, Section IV was approved following a motion by Mr. Utz and second by Mr. Stiger.

Next, the Board considered the multiple connection policy Section V. After changes, including to changing 'Board' to District, and that a contractor must provide a certificate of insurance, Section V was approved following a motion by Mr. Utz and second by Ms. Rassier.

Next, the Board set another special meeting for March 31, 2020 at 2:00 PM.

ADJOURN

With no further business to come before the Board, the meeting was adjourned at 4:57 PM, following a motion by Mr. Utz and second by Ms. Rassier.

Respectfully Submitted,

Stephen Tanner, Chairman

John Austin, Manager