

**GREENFERRY WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
April 20, 2020 6:00 PM, via Zoom**

**CALL TO ORDER AND ROLL CALL**

Chairman Stephen Tanner opened the meeting at 6:00 PM. A roll call confirmed that Ron Utz, Carol Rassier, Rex Grace and Bob Stiger were also present via Zoom. Staff present were John Austin, Manager, Bob and Ian Kuchenski, Water Operators and Roger Glessner, Engineer. Guest was Ben McGaughey, Seltice Systems and Guiseppe Dippolico.

**PUBLIC COMMENTS**

Mr. Dippolico asked about why his water pressure is so bad, after three years. Mr. Kuchenski said the water facility plan is awaiting approval and when that is done the District can upgrade the system with a booster station that Aspen will provide. Mr. Glessner then updated Mr. Dippolico on the system deficiencies. He said when the area was subdivided the Board at that time accepted the system despite those deficiencies. He said a booster station on Snowshoe serves homes in that area, but apparently not his home. He said when the booster station is in place later this year his pressure will increase.

**OLD BUSINESS**

Next, the Board considered the minutes of the March 12, 16, 24 and 31 and April 3 and 9, 2020 meetings. After discussion, the March 12 Executive Session minutes were approved as amended following a motion by Mr. Utz and second by Ms. Rassier. After discussion, the March 16 minutes were approved as amended following a motion by Ms. Rassier and second by Mr. Utz. The March 31 minutes were then approved as amended following a motion by Mr. Utz and second by Mr. Grace. The March 24 minutes were then approved as amended following a motion by Mr. Utz and second by Ms. Rassier. The April 3 minutes were then approved as amended following a motion by Ms. Rassier and second by Mr. Utz. The April 9 minutes were then approved as amended following a motion by Mr. Grace and second by Mr. Stiger.

Next, Mr. Kuchenski presented the Water Operator Report, including water usage over the last five years. Mr. Grace then made a motion to approve the report. After a second by Mr. Utz the report was approved.

Next, Mr. Austin presented the financial report and the invoice approval list for March. After discussion, the financial report and invoice approval lists were approved, following a motion from Ms. Rassier and a second by Mr. Grace. Mr. Austin said there is no delinquent list due to the governor's order that no utilities can be disconnected until the current stay home order is lifted. He stated there are some accounts that staff is monitoring and will send courtesy letters to those who are approaching the turn off limit.

Next, Mr. Glessner discussed the progress on the water facility plan review by DEQ, which was submitted on March 14, 2020. Chairman Tanner stated he spoke with Matt Plaisted to ensure that everything is covered and he will discuss that with his staff.

Next, Mr. Austin updated the Board on the pending preliminary plat for Bayshore Estates and the delayed hearing scheduled for March 19, 2020. Mr. Glessner stated the county is deciding how to hold public hearings in light of the virus. Mr. Austin then discussed Aspen and they still haven't signed the new CIA allowing them extra time to pay the cap fees for their 25 lots at Riverview Heights. Mr. Glessner then discussed the new changes to the booster station design and the changes he has discussed with Aspen, including upgrading the 4" line to 8". He stated there are offset costs so the changes are mostly cost neutral. He also stated he will submit the Preliminary Engineering Report this coming week to DEQ. Mr. Stiger made a motion to submit the PER while discussing elements that are lacking in the booster station project with Aspen. Ms. Rassier seconded the motion and it was approved unanimously.

Next, the Board heard from Mr. McGaughey on his contract to revise the website. After discussion the Board directed that the agreement go to legal counsel for review, and to bring it to the Board meeting for their review in May.

## **ADJOURN**

With no further business to come before the Board, the meeting adjourned at 9:13 PM, following a motion by Ms. Rassier and a second by Mr. Utz.

Respectfully Submitted,

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Stephen Tanner, Chairman

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John Austin, Manager/ Secretary