

**GREENFERRY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 15, 2020 4:00 PM, via Zoom
And at the Office, 9191 Michael Way, CDA, ID**

CALL TO ORDER AND ROLL CALL

Chairman Stephen Tanner opened the meeting at 4:00 PM. A roll call confirmed that Ron Utz, Carol Rassier, Rex Grace and Bob Stiger were also present. Staff present were John Austin, Manager, Bob and Ian Kuchenski (via Zoom), Water Operators and Roger Glessner, Engineer. Guests were Kent Blanton and Mike Ferry.

OLD BUSINESS

Next, the Board considered the minutes of the May 18, 2020 and June 2, 2020 meetings. After discussion, the May 18, 2020 minutes were approved, as amended to include that the minutes following a motion by Mr. Grace and second and by Mr. Utz. Next the minutes of June 2, 2020 were approved following a motion by Ms. Rassier and second by Mr. Grace.

Next, Mr. Kuchenski presented the Water Operator Report, including water usage over the last five years. The Board directed staff to evaluate replacing water meters, at an estimated cost ranging from \$1,000 to \$3,000. They also directed an engineering report on the Highland Reservoir. Mr. Glessner said the cost would be around \$1,200. Mr. Glessner said the cost for the engineering report for the Snowshoe Tanglewood site at a cost of \$500. Mr. Kuchenski noted Aqua Marine had cleaned the Bella Ridge reservoir. Chairman Tanner said he believed vents need to be on the reservoir. Mr. Glessner also discussed the new Greenferry Booster Station Bypass, to allow for the use of the Bella Ridge reservoir. Mr. Grace then made a motion, seconded by Mr. Utz, and the report was approved.

Next, Mr. Austin presented the financial report and the invoice approval list for May. After discussion, the financial report and invoice approval list were approved, following a motion from Mr. Grace and a second by Ms. Rassier. Mr. Austin said the delinquent list (attached) is for information only due to the governor's order that no utilities can be disconnected until the current stay home order is fully lifted. The reports were approved following a motion by Ms. Rassier and second by Mr. Utz.

Next, Mr. Austin told the Board the preliminary plat for Bayshore Estates hearing is scheduled for July 2, 2020, via teleconference. Mr. Austin stated the county will require a conditional use permit for any booster stations or well sites if they are not on the plat.

Next, Mr. Austin stated the conditional use permit for the booster stations serving Riverview Heights is nearly ready to submit. The Board also discussed the county approval of building permits for construction only, with certificates of occupancy only issued upon full approval of the system by the District.

The Board also directed that legal counsel advise on the need to record the CIA with Aspen, and to work to notify the owner adjacent to the reservoir site to remove his structures from that site. The other alternative would be to work with the owner in exchange for an easement through his property for a water line. Mr. Glessner will determine the next step and bring it to the July meeting.

Next, Mr. Austin stated the water to the homes on Riverview and Kelly had been disconnected, following the posting of a turnoff notice. He said the owner's agent responded at that time to get it back on, as the owner is living there. That was done pending the county's action scheduled for June 14, 2020. Mr. Utz recommended that we disconnect the service again if the party has not responded fully to the county's notice of violation. After discussion, the Board directed staff to turn off the water again on June 18, 2020, two weeks after the previous notice of turn off.

Next, Mr. Glessner updated the Board on the redesign of the Greenferry Terrace project. He also stated the Greenferry Bypass Preliminary Engineering Report is slated to go to DEQ shortly, with plans and specifications for approval. The Board discussed potential contractors for the work. If it's under \$100,000 the Board can contract for the work ahead of the bigger Greenferry Terrace project. Mr. Austin noted the project would be funded from Capital Reserve Fees in lieu of including it in the bond project.

NEW BUSINESS

Next, the Board discussed issues uncovered on the tour of the facilities, including trees growing up around the reservoir, and gaskets needing to be replaced. They also discussed removing the float tree in the reservoir and inspect the overflow and intake.

Next, Mr. Stiger discussed the K-T Trade Study Process. He said it would be better if we had a special meeting. Mr. Utz recommended a second meeting each month. Chairman Tanner then called a special meeting for 4:00 PM June 22, 2020.

PUBLIC COMMENTS

Next, the Board heard from Mr. Blanton. He asked about the Board make up with Bob Foster and Mary Cusack leaving. Chairman Tanner said Mr. Foster is moving from the District and Ms. Cusack stepped down. Mr. Ferry then addressed the issue of the pending development on the Goetz property and the 57 septic tanks it entails. Chairman Tanner said the definitive map used by the county and Panhandle Health District, based on modeling by USGS, determined the development is not above the area regulated by Panhandle Health District using the original aquifer map.

ADJOURN

With no further business to come before the Board, the meeting adjourned at 7:21 PM, following a motion by Ms. Rassier and a second by Mr. Utz.

Respectfully Submitted,

Stephen Tanner, Chairman

John Austin, Manager/ Secretary