

**GREENFERRY WATER DISTRICT**  
**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**June 22, 2020 4:00 PM, District Office, Coeur d'Alene, Idaho**  
**And Via Zoom**

**CALL TO ORDER AND ROLL CALL**

Chairman Stephen Tanner opened the meeting at 4:00 PM via Zoom. A roll call confirmed that Ron Utz and Rex Grace in the office, and Carol Rassier and Bob Stiger (via Zoom) were also present. Staff included John Austin, Manager and Engineer Roger Glessner in the office and Bob Kuchenski, Water Operator (via Zoom).

**OLD BUSINESS**

Next, the Board discussed the K-T Trade Study Process. Mr. Stiger presented a list of projects and discussed a way to rank them, based on various criteria. The Board then applied that criteria to projects outlined in the water facility plan. The Board decided to review the project lists to be funded this summer and have it ready for the July meeting.

Next, the Board discussed the contractors' contract status. Mr. Austin provided the originals from the files showing they were executed in 2019 but had continuation clauses allowing the contracts to renew automatically on an annual basis.

Next, Mr. Austin updated the Board on the pending audits, with the FY 2016-17 completed and the FY 2017-18 to be done by July 31, 2020. That will bring the District current, as the FY 2018-19 audit is ready to begin. He noted this last audit is for 17 months since the District extended its fiscal year to end November 30.

Next, the Board heard from Mr. Austin about the lack of response from bond counsel Laura McAloon. He stated the Board may need to seek other counsel for the pending bond sale for the projects slated for this year. In terms of the projects to be bonded for, Mr. Glessner stated he'd bring the project list to the July meeting for moving ahead. Approval by DEQ may not be as stringent as the project is mostly a replacement issue. So, no PER would be needed, just a description of the projects and plans and specs from his firm. Chairman Tanner stated it would be a good idea to send out a letter to all residents, advising them of projects for this year.

Next, the Board approved retaining Caitlin Kling with her new legal firm, Lake City Law, following a motion by Mr. Grace and second by Ms. Rassier.

Next, The Board considered the latest issue with the county on Riverview Heights. Mr. Austin stated he and Mr. Glessner are awaiting a letter from the fire marshal allowing the building permits because other water sources are available for fire flows. Mr. Glessner also noted the thrust blocks will be installed by the Aspen contractor. Mr. Austin stated the conditional use permit had been issued but a permit fee is needed.

After discussion, the Board approved the payment of the fee for the conditional use permit, following a motion by Mr. Utz and second by Ms. Rassier.

The Board set the next meeting for July 6, 2020 at 4:00 pm.

**ADJOURN**

With no further business to come before the Board, the meeting was adjourned at 5:54 PM, following a motion by Mr. Utz and second by Mr. Grace.

Respectfully Submitted,

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Stephen Tanner, Chairman

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John Austin, Manager