

**GREENFERRY WATER DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 6, 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 , Rex Grace Carol Rassier in the office, and Bob Stiger (via Zoom) were also present. Staff included John Austin, Manager and Engineer Roger Glessner and Water Operators, Bob Kuchenski and Ian Kuchenski (via Zoom).

OLD BUSINESS

Next, the Board discussed the K-T Trade Study Process. Mr. Stiger updated a list of projects, linked to a ranking system, based on various criteria (attached). The Board then applied that criteria to projects outlined in the water facility plan (attached). The Board rated 1A, 1B, 4, 8 were a priority. Chairman Tanner suggested a subset of the projects would be nice. Pressure, Fire Flow and Other. Mr. Stiger suggested that he and Chairman Tanner determine the subsets and bring that back to the Board.

Next, Mr. Austin discussed the newsletter to residents. Chairman Tanner will work with Mr. Austin to get additional information into the letter. After discussion, the Board directed staff to send the letter to all members in the District.

Next, Mr. Austin provided an update on the Riverview Heights project. He said there was a continuing issue with the county on the issuance of building permits prior to the booster stations going in. He said the county is hoping to expedite an ordinance change that would allow them issue building permits, prior to the completion of a system, if a bond is in place to fund the completion. He said a big issue for this project is getting the water facility plan in place, so the Board directed Mr. Austin to work with a third party Professional Engineer to work with DEQ to get the plan approved.

Next, Mr. Kuchenski updated the board on a bid for roofing the Bella Ridge reservoir to repair damage. He also provided a quote of \$300 per hour for removing brush there as well. After discussion, the Board approved the bid for roofing the reservoir, and directed that Mr. Glessner get an estimate of the cost to survey the site.

ADJOURN

With no further business to come before the Board, the meeting was adjourned at 6:31 PM, following a motion by Mr. Utz and second by Mr. Grace.

Respectfully Submitted,

Stephen Tanner, Chairman

John Austin, Manager