

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, January 26, 2026
District Office and Via Zoom**

CONVENE REGULAR MEETING

Chairperson Carol Rassier opened the meeting at **4:01pm**

ROLL CALL

Board of Directors in Attendance:

Carol Rassier, Chairperson
Bob Stiger, Vice-Chairperson-via Zoom
Sue Sloyka, Secretary/Treasurer
Sarah Loader, Director
Pat Bethke, Director

Staff in Attendance:

Rex Grace, System Manager
Bob Kuchenski, Water Operator
Ian Kuchenski, Assistant Water Operator
Debbie Swenson, Accounting

Guests: Steve Tanner - via Zoom

PUBLIC COMMENTS – ACTION ITEM - None

Ms. Sloyka made a motion to approve the Consent Agenda. Ms. Loader seconded it and the motion passed unanimously.

- Water Operator Report
- Engineers' Report
- Manager's Report
- Advisory Committee Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Minutes of the December 22, 2025, January 2, 2026.
- Approval of Advisory Committee Minutes, January 13, 2026
- Action List, CIP – Projects/Issues and Timelines

The Consent Agenda was then approved unanimously.

ACTION: Mr. Grace will meet with Mr. Glessner and Bob Haynes, Idaho Water Engineering, to review our RAFN.

DUE DATE: February 23, 2026

ACTION: Mr. Grace will contact Daniel Sturgis concerning reading the transducers.

DUE DATE: February 23, 2026

ACTION: Mr. Grace will contact Banner Bank concerning the access and parameters of the loan security account.

DUE DATE: February 23, 20256

OLD BUSINESS - ACTION ITEMS

1. Bayshore communication update
ACTION: Mr. Grace will complete and send letter to Mr. Dittman.
DUE DATE: January 30, 2026

2. Septic Policy MOU update.
Subcommittee will meet with PHD tomorrow to decide on system recommendations and create an MOU.
ACTION: Mr. Grace will modify the Septic Policy on the District website explaining it is still under development.
DUE DATE: January 30, 2026

3. Revise new signers on bank account.
Board authorized the following signers for the MW bank accounts.
 - Carol Rassier, Chairperson
 - Bob Stiger, Vice-Chairperson
 - Sue Sloyka, Secretary/ Treasurer
 - Rex Grace, System Manager
 - Stephanie Mueller, District Accounting
Board authorized the following signers to be removed from the MW bank accounts.
 - Stephen Tanner
 - Ron Utz
 - John Austin

4. LOI to DEQ for future LID for Gull Harbor expansion, fire flow in Crystal Bay and Bella Ridge.
ACTION: Mr. Grace and staff will evaluate possibly submitting an LOI this coming Fall.
DUE DATE: Sept 28, 2026

5. Well house CO and grant update
District received the CO on January 9, 2026

6. Fence grant update.

NEW BUSINESS – ACTION ITEMS

1. Advisory Committee Recommendations
2. Public Meeting, April 16, 2026 – Septic Policy and rate change

ACTION: Mr. Grace will schedule the Public Meeting on April 16, 2026 to address the rate changes only.

DUE DATE: March 31, 2026

3. District Engineer Contract
In process.

4. Project Plan for Meter replacement
Ms. Loader made a motion to purchase 141 cellular meters immediately and to begin installing meters in February 2026. Mr. Bethke seconded it and the motion passed unanimously.

5. Office changes, EasyBill on GF PC, 1 day/wk, Lynn & Debbie 4hrs/wk

ACTION: Mr. Grace will work with EasyBill to ensure security measures are installed for access.

DUE DATE: February 23, 2026

EXECUTIVE SESSION 74-206 1 (a) - ACTION ITEMS

1. Motion, Second and Roll Call to Enter Executive Session – Executive session was not held.
2. Motion, Second and Roll Call to Exit Executive Session

NEW BUSINESS (continued) – ACTION ITEM

1. Action from Executive Session, If Any

ADJOURN 5:30pm