

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
10:00 am, January 2, 2026
District Office and via Zoom**

Called to Order at 10:02 by Chairperson Carol Rassier

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

Guest:

Steve Tanner

NEW BUSINESS – ACTION ITEMS

1. Bayshore correspondence

District received an email from Drew Dittman requesting a face-to-face meeting, but did not supply the information we requested. This was the District's 2nd request for this information.

Board agreed to respond to Mr. Dittman's letter, again requesting the information. And also forward a copy of the email to our attorney, Brian Werst, asking for further guidance.

ACTION: Mr. Grace send an email response to Mr. Dittman again requesting necessary information for a face-to-face meeting.

DUE DATE: January 2, 2026

ACTION: Mr. Grace will contact Steve Burns, 2nd call, at DEQ to request a meeting with him to discuss the WFP before submitting it to DEQ.

DUE DATE: January 2, 2026

ACTION: Mr. Grace will gather details from Roger Glessner at ACE Solutions on the data used for production calculations in the WFP.

DUE DATE: January 9, 2026

2. **MWB Account signers**

Current signers on the Districts MWB checking and money market accounts:

Carol Rassier
Bob Stiger
Rex Grace
Stephanie Mueller
Ron Utz
Steve Tanner
John Austin

Board authorized the following signers on the Districts MWB checking and money market accounts:

Carol Rassier, Director

Bob Stiger, Director
Rex Grace, Manager
Stephanie Mueller, Accountant
Sue Sloyka, Director
Sarah Loader, Director
Pat Bethke, Director

Removing:

Ron Utz, Steve Tanner, John Auston

ACTION: Mr. Grace will coordinate with MWB the necessary transactions needed to remove Ron Utz, Steve Tanner and John Austin and add Sue Sloyka, Sarah Loader and Pat Bethke to the Districts MWB checking and money market.

DUE DATE: January 9, 2026

ACTION: Mr. Grace will open a new credit card, \$5,000 limit, in Sue Sloyka's name with MWB.

DUE DATE: January 26, 2026

3. **Water Operator Contract**

Contract updates including the meter replacement numbers and costs to occur in 2026 were reviewed and approved.

ACTION: Mr. Grace will review and approve the contract with Integrity Water Management.

DUE DATE: January 9, 2026

ACTION: Mr. Grace along with Integrity Water and ACE Solutions will create a project plan for the meter replacement project

DUE DATE: January 16, 2026

ACTION: The next contract Mr. Grace will review is the Engineering Contract with ACE Solutions.

DUE DATE: January 26, 2026

4. **Septic Policy update**

Discussed status of deciding on the MOU and which enhanced septic systems will be recommended.

Decided to delay the sub-committee meeting with Jason Peppin at PHD.

Board plans to move forward with a Public Meeting to present the Septic Policy, ask for input on the policy and to present revised water usage rates.

ACTION: Mr. Tanner will contact Mr. Peppin at PHD to change the meeting to from 1/6/26 to 1/20/26, 1:30pm at PHD.

DUE DATE: January 2, 2026

ACTION: Mr. Grace to schedule a Public Meeting for April 16, 2026.

DUE DATE: March 25, 2026

ACTION: Mr. Grace will add PHD meeting results to 1/26/2026 meeting agenda.

DUE DATE: January 16, 2026

ACTION: Mr. Grace, Ms. Swenson will review water usage rates policy and modify the rates for usage over the base amount.

DUE DATE: January 26, 2026

ADJOURN: 11:41 am

