

**GREENFERRY WATER AND SEWER DISTRICT  
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
January 5, 2022, 4:00 PM, Via Zoom**

**CALL TO ORDER AND ROLL CALL**

Chairman Stephen Tanner opened the meeting via Zoom at 4:15 PM. A roll call confirmed Vice Chairperson Carol Rassier, Rex Grace, Bob Stiger and Secretary Treasurer Ron Utz were also present via Zoom. Staff present were John Austin, Manager, Debbie Swenson, Accountant, Caitlin Kling, District Attorney and Roger Glessner, Engineer.

Next, the Board entered Executive Session at 4:16 PM, following a motion by Vice Chairperson Rassier and second by Dr. Stiger. A roll call confirmed all were in favor.

The Board exited Executive Session at 4:57 PM, following a motion by Dr. Stiger and second by Mr. Grace. A roll call confirmed all were in favor of exiting Executive Session.

**NEW BUSINESS**

Next, the Board took the following action from Executive Session:

**Action:**

1. Mr. Grace made a motion, seconded by Mr. Utz directing Mr. Austin to work with Ms. Kling on a letter to Mr. Samways concerning the issues discussed in the Executive Session, and that Mr. Austin will forward the letter to the Board prior to sending to Mr. Samways. The motion passed unanimously.
2. The Board directed Mr. Glessner to arrange to meet with the adjacent property owner of Lot 19 on site, along with Mr. Austin to discuss easement issues. Mr. Glessner will do so following the regular Board meeting on January 17, 2022.

**ADJOURN**

With no further business to come before the Board, the meeting adjourned at 5:06 PM, following a motion by Vice Chairperson Rassier and second by Mr. Grace.

Respectfully Submitted,

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Stephen Tanner, Chairman

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John Austin, Manager, Debbie Swenson, Accountant