

**GREENFERRY WATER AND SEWER DISTRICT  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
January 6, 2024 2:00 PM, Office**

Chairperson Carol Rassier opened the meeting at 2:00 pm.

**Additional Board in Attendance:**

Secretary Treasurer, Ron Utz

Member, Rex Grace

Member, Susan Sloyka

**Staff in Attendance:**

John Austin, Manager

**EXECUTIVE SESSION I.C. 74-206 (a) and (c)**

The Board entered Executive Session at 2:03 PM, following a motion by Mr. Grace and second by Ms. Sloyka.

**NEW BUSINESS**

The Board exited Executive Session at 3:15 PM, following a motion by Mr. Grace and second by Ms. Sloyka. The Board took the following action.

**ACTION:** The Board approved for Chairperson Rassier's signature the agreements for Austin Consulting and Practical Accounting Solution. The Board also directed that a new contract for Integrity Water Management be prepared for approval by Bob Kuchenski, with language as determined in the Session.

**DUE DATE:** January 27, 2025

**ACTION:** The Board directed Mr. Grace and Mr. Austin to contact the Bayshore developer and/or engineer to discuss issues of the Conditional Will Serve Letter and other issues as discussed in the Session.

**DUE DATE:** January 7, 2025

**ADJOURN**

With no further business to come before the Board, the meeting adjourned at 3:55 pm.

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Carol Rassier, Chairperson

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John F. Austin, Manager