

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
November 19, 2024 2:00 PM, District Office**

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

Additional Board in Attendance:

Vice Chairman, Dr. Bob Stiger

Secretary Treasurer, Ron Utz

Member, Rex Grace

Member, Susan Sloyka

Staff in Attendance:

John Austin, Manager

EXECUTIVE SESSION

The Board entered the Session under 74-206 (1) a to consider hiring a public officer(2), following a motion by Dr. Stiger and second by Ms. Sloyka.

NEW BUSINESS

The Board exited the Session at 3:00 pm and took the following action:

ACTION ITEM: The Board directed Mr. Austin to discuss with contracted staff the Board's actions on their contracts, for FY 2024-25 beginning December 1, 2024.

DUE DATE: November 20, 2024

The Board then discussed the issues with the Highland Reservoir, including the booster pump and need for a temporary tank to serve the residents in its vicinity. Mr. Austin and Mr. Grace stated the reservoir inspection revealed no leaks and that a coating of the interior and refurbishing the exterior of the reservoir should occur in early 2025.

ACTION ITEM: The Board directed staff to initiate the process to coat the interior and make improvements to the exterior of the Highland Reservoir, early in FY 2024-25.

DUE DATE: March 1, 2025

ADJOURN

With no further business to come before the Board, the meeting adjourned at 3:30 pm.

Carol Rassier, Chairperson

John F. Austin, Manager