

**GREENFERRY WATER AND SEWER DISTRICT  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
February 10, 2025 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

Zachary Jones, Attorney

**Guest:**

Mike Reynolds, Advisory Committee

**EXECUTIVE SESSION I.C. 74-206 (f)**

The Board entered Executive Session at 2:03 PM, following a motion by Dr. Stiger and second by Ms. Sloyka. A roll call confirmed the motion.

**NEW BUSINESS**

The Board exited Executive Session at 3:35 PM, after a motion by Dr. Stiger and second by Ms. Sloyka. After a roll call confirmed the motion, the Board took the following action.

**ACTION:** The Board directed Mr. Austin to work with the Advisory Committee on Dr. Stiger's draft of the Septic Management Policy for review by the Board on February 24, 2025.

**DUE DATE:** February 11, 2025

**ACTION:** The Board directed Dr. Stiger and Mr. Austin to contact the director of Planning and Zoning at Kootenai County to discuss the aquifer issue and pending growth in the District.

**DUE DATE:** February 13, 2025

**ACTION:** The Board will continue to work with 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:** February 24, 2025

**ACTION:** The Board will work with Mr. Daniel Sturgis on well monitoring into the future, including the cost of acquisition or the use of transducers in wells in the District.

**DUE DATE:** February 24, 2025

**ADJOURN**

With no further business to come before the Board, the meeting adjourned at 3:45 pm.

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Carol Rassier, Chairperson

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John F. Austin, Manager