

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
May 29, 2024 3:00 PM, at the District Office**

Chairperson Carol Rassier opened the meeting at 3:00 pm.

Additional Board in Attendance:

Vice Chairman, Dr. Bob Stiger
Secretary Treasurer Ron Utz
Member, Rex Grace
Member Susan Sloyka

EXECUTIVE SESSION

Mr. Grace made a motion to enter into Executive Session under Idaho Code 74-201 (a) and (b) at 3:00 pm and Dr. Stiger seconded it. A roll call unanimously approved.

The Board exited Executive Session at 5:00 pm, following a motion by Mr. Grace and second by Dr. Stiger. The roll call confirmed the motion was unanimous. The Board took the following action from Executive Session:

Action: Staff is directed to get competitive bids on the Electrical Contractor for the PLC project.

Due Date: June 17, 2024

Action: Secretary Treasurer Utz will contact Stephanie Mueller on the financial statements.

Due Date: June 17, 2024

Action: Staff is directed to get all contractor reports to the Board one week prior to the regular meeting of the Board.

Due Date: June 10, 2024

NEW BUSINESS

The Board then considered the Fence and Security Camera Issue, and whether the Water Operator had received a bid.

Action: Staff is directed to continue to get bids for the security cameras.

Due Date: June 17, 2024

The Board then discussed the potential de-annexation Issue on Granite Point Road.

Action: Mr. Austin is directed to send a letter to Mr. Whitt on the issues.

Due Date: June 10, 2024

ADJOURN

With no further business to come before the Board, the meeting adjourned at 5:00 pm.

Carol Rassier, Chairperson