

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
May 29, 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
Director-Elect Sarah Loader

Staff in Attendance:

John Austin, Manager

Next, Ms. Sloyka made a motion to add an agenda item "Public Records Request" under New Business as the issue had just occurred since the agenda was posted. It was seconded by Dr. Stiger and motion passed unanimously.

NEW BUSINESS

The Board then discussed the public records request from an attorney for the Bayshore Developers. The Board discussed the issue and set a meeting for June 3, 2025 at 3 pm.

EXECUTIVE SESSION I.C. 74-206 1.(a)

The Board entered Executive Session at 2:37 pm following a motion by Dr. Stiger and second by Mr. Utz. A roll call confirmed the motion.

NEW BUSINESS

The Board exited Executive Session at 3:45 pm, after a motion by Mr. Grace and second by Dr. Stiger. After a roll call confirmed the motion, the Board took the following action.

ACTION: The Board will seek an attorney experienced in environmental issues and will attend other water districts' board meetings.

DUE DATE: June 23, 2025

ADJOURN

With no further business to come before the Board, the meeting adjourned at 3:50 pm.

Carol Rassier, Chairperson

John F. Austin, Manager