

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
June 11, 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
Member Susan Sloyka

Staff in Attendance

John Austin, Manager
Roger Glessner, Engineer
Bob Kuchenski, Operator
Ian Kuchenski, Operator

Advisory Committee in Attendance

Sarah Loader, Chairperson
Pat Bethke
Steve Tanner

NEW BUSINESS

The Board discussed the SWPP grant that was awarded and the pending date for the second phase, July 9, 2024. Ms. Loader discussed the issues for the second application and got recommendations from the Bureau, including climate resiliency. Mr. Glessner and Mr. Ian Kuchenski will assist in determining the meters to be replaced in the second phase. Mr. Austin noted it might be reasonable to include those meters in the oldest part of the District, Greenferry Terrace, many of which are in the alleys. Those will require a full survey by Mr. Glessner and notification from legal counsel to reestablish the easements in those areas.

Action: Staff is directed to apply for the second phase of the SWPP grant, including getting the assistance of Mr. Ian Kuchenski and Mr. Glessner.

Due Date: July 9, 2024

The Board then discussed the DEQ Source Water Protection Grant. Mr. Tanner noted the grant will likely not cover additional fencing of District properties, as before but he will confirm with his contacts at DEQ. The Board will determine the appropriate projects at their meeting on June 17, 2024.

Action: Staff is directed to apply for the next phase for eligible projects as determined by the Board.

Due Date: June 30, 2024

The Board then left the office to tour District facilities.

ADJOURN

Following the tour, with no further business to come before the Board, the meeting adjourned at 5:44 pm.

Carol Rassier, Chairperson

John F. Austin, Manager