GREENFERRY WATER AND SEWER DISTRICT MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING June 3, 2025 3:00 PM, 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 Director-Elect Sarah Loader

Staff in Attendance:

John Austin, Manager Ian Kuchenski, Water Operator

Guest:

Carol Toothaker

NEW BUSINESS

The Board then welcomed Ms. Loader to the Board, after being sworn in by Chairperson Rassier. Mr. Utz was then thanked for his valuable service as Secretary Treasurer and was presented a gift recognizing his contributions to the District.

The Board then appointed Ms. Sloyka as Secretary Treasurer, following a motion by Mr. Grace and second by Dr. Stiger. After a roll call confirmed the motion passed unanimously.

PUBLIC COMMENTS

Ms. Toothaker discussed her damaged gate from meter readers earlier that day. Mr. Kuchenski noted he had to do so in order to gain access to the easement after reading her meter. He said he would repair the gate right away.

NEW BUSINESS

Mr. Austin then discussed the public records request from the owner to two parcels under consideration for development. He said he discussed the issue with legal counsel, who advised he would not need to comment on the request unless there were redactions. The Board then directed Mr. Austin to comply with the request.

ACTION: Mr. Austin will provide the public records requested, by the timeline set by Idaho Code.

DUE DATE: June 11, 2025

The Board then discussed their desire to hire an attorney experienced in environmental issues. Ms. Loader provided a list of possible attorneys, as did Dr. Stiger. The Board directed that Ms. Loader and Ms. Sloyka work together to interview the prospective attorneys and provide their information to the Board at their regular meeting.

ACTION: Mr. Loader and Ms. Sloyka will provide information to the Board on an attorney experienced in environmental issues.

DUE DATE: June 23, 2025

ADJOURN

With no further business to come	e before the Board, the meeting a	djourned at 4:55 pm.
Carol Rassier, Chairperson	John F. Austin, Manager	