

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 3, 2025 12:30 PM at the District Office**

Chairperson Carol Rassier opened the meeting at 12:36 pm.

Additional Board of Directors in Attendance:

Vice Chairman Dr. Bob Stiger
Secretary Treasurer Susan Sloyka
Director Sarah Loader

Staff in Attendance:

John Austin, Manager

Guests:

Jody Barden
Brian Werst
Candace McHugh

NEW BUSINESS

The Board discussed the Board vacancy and possible appointment to replace Rex Grace, who has resigned his position. Mr. Barden from North Idaho Pump was introduced. He is a 40-year member of the District with experience with water systems via his company. Ms. Sloyka then nominated Mr. Barden to replace Mr. Grace in Position 4. Ms. Loader seconded the motion and it passed unanimously. Mr. Barden then joined the Board and will serve until the next District election in 2027.

The Board then discussed questions to ask of two attorneys with experience in environmental law.

Mr. Werst was then introduced to the Board and staff. He is an attorney with experience in such matters.

Ms. McHugh then was introduced to the Board and staff. She also is an environmental attorney and she has experience in such matters.

The Board thanked both attorneys for their time and knowledge gained from each. After discussion, the Board voted to retain Mr. Werst for ongoing issues in the District.

The Board then discussed replacing Rex Grace on the Production Committee. Mr. Barden agreed to be on the Committee.

ADJOURN

With no further business to come before the Board, the meeting adjourned at 3:30 pm.

Carol Rassier, Chairperson

John F. Austin, Manager