

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
July 8, 2024 9:00 AM at the District Office**

Chairperson Carol Rassier opened the meeting at 9:00 am.

Additional Board in Attendance:

Vice Chairman, Dr. Bob Stiger

Secretary-Treasurer Ron Utz

Member Rex Grace

Member Susan Sloyka

Staff in Attendance

John Austin, Manager

Stephanie Mueller, Accountant

NEW BUSINESS

The Board discussed the first phase of the SWPP grant that was awarded and the pending date for the Resolution 2024-01 second phase, July 9, 2024. Mr. Austin discussed the grant and the 38 meters to be funded from the \$200,000 grant, \$100,000 of which is match from the District. He noted that Mr. Grace had concerns that the Board could continue with the Highland Reservoir evaluation and repair. Mr. Austin stated the Reservoir is a higher priority than upgrading 38 meters. He also suggested that the alley meters would be a better project, now that there is time to survey the alleys and get a project estimate. After discussion, the Board tabled the Resolution until after the repair costs of the Reservoir are known, with the next Phase of the grant due in January 2025.

Action: Staff is directed to plan to apply for the second phase of the SWPP grant, in January 2025 if cash is available for the match and to focus on the meters in the alleys following a survey by ACE Solutions.

Due Date: December 1, 2024

The Board then discussed the DEQ Source Water Protection Grant. Mr. Austin said he applied for Septic Management Plan grant for protection of the source water for the wells. He will report back once the status of the grant is known.

The Board then adjourned the special meeting to enter Executive Session, following a motion by Mr. Grace and second by Ms. Sloyka. A roll call was unanimous to enter the Session at 10:00 AM.

The Board exited Executive Session at 11:05 am following a roll call approval of a motion by Mr. Utz and second by Mr. Grace. The Board took the following action:

Action: Mr. Grace and Dr. Stiger will meet once a month to discuss the status of projects, with a report to the Board at their next meeting.

Action: Staff is to forward a Procurement Policy from the Association of Idaho Cities to the Board, as a basis for developing a District Policy.

Action: The Board will consider moving the monthly meeting to the 4th Monday, to allow staff time to prepare and distribute their reports one week ahead of the meeting.

Action: Staff will develop a letter to any property owners requesting de-annexation from the District.

Due Date: July 15, 2024

ADJOURN

Following the tour, with no further business to come before the Board, the meeting adjourned at 11:59 am.

Carol Rassier, Chairperson

John F. Austin, Manager