

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
September 16, 2024 4:00 PM, at the District Office**

Chairperson Carol Rassier opened the meeting at 3:34 pm.

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

Zackary Jones, Lake City Law, District Attorney

EXECUTIVE SESSION

A roll call confirmed the Board entered Executive Session, under Idaho Code 74-206 (1)(f) at 3:34 pm, following a motion by Dr. Stiger and second by Ms. Sloyka.

The Board exited Executive Session at 4:35 pm, following a motion by Mr. Grace and second by Mr. Utz.

ADJOURN

With no further business to come before the Board, the meeting adjourned at 4:36 pm.

Carol Rassier, Chairperson

John F. Austin, Manager