

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
September 3, 2025 11:00 AM, at the District Office**

Chairperson Carol Rassier opened the meeting at 11:00 AM.

Additional Board of Directors in Attendance:

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

EXECUTIVE SESSION - Idaho Code 74-206 1(a)

The Board entered the Session at 11:00 after a roll call confirmed the action. The Board adjourned the Session at 12:15 pm after a roll call confirmed the action.

NEW BUSINESS

The Board took no action from Executive Session.

The Board then discussed the new double-lined diesel tank and the new concrete pad to place it on. After discussion, the Board approved the 6'x13'x6" pad for \$5,700 to Jade Enterprises.

ACTION: Jade Enterprises will construct the concrete pad for the diesel tank for the generator, for \$5,700 and will place the tank on it when completed.

DUE DATE: September 15, 2025

ADJOURN

With no further business to come before the Board, the meeting was adjourned at 12:15 pm, following a motion by Dr. Stiger and second by Ms. Loader.