

GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
1:00 pm, July 23, 2024
District Office And Via Zoom

Chairperson Carol Rassier opened the meeting at 1:00 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

Roger Glessner, Engineer

Bob Kuchenski, Water Operator via Zoom

Ian Kuchenski, Water Operator via Zoom

Guests:

Mike Reynolds, Advisory Committee

OLD BUSINESS

The Board considered the Capital Improvement Plan (CIP) and the Project Planning timeline. Mr. Grace discussed the Well House Expansion – Bid Received from Calm Water Construction for \$100,400. The Board heard from Mr. Glessner that he may have another bid. After discussion of the timeline, the Board directed staff to retain the contractor with the best, reasonable bid, following a motion by Ms. Sloyka and second by Dr. Stiger. The motion passed unanimously.

Action: Staff will determine the best reasonable bid for the Well House expansion and award to that contractor.

Due Date: July 25, 2024

The Board then heard from Mr. Glessner on the Well House Expansion project. They discussed adding the 10" Main Line extension to Kelly so both pumps can flow to the reservoirs.

Action: The Board directed Mr. Glessner to provide an estimate of the cost of the 10" Main Line Extension to Kelly, including the cost to hook it up to the main line in the newly-expanded Well House.

Due Date: August 20, 2025

The Board heard from Mr. Glessner about the delay in the Generator installation. He said there is a two-week delay based on a supply issue for connecting the new conduit electrical to the generator.

The Board then considered the electronic filter to the #2 Pump. Mr. Glessner noted the reason for the filter is because of the distance from the VFD to the well. He said RCWorst believes it will ensure that the replacement motor in Well #2 is under warranty.

The Board then directed staff to acquire the filter, with Mr. Reynolds providing a separate estimate, based on the timing and cost of the filter.

Action: Staff will determine the best reasonable bid for the filter after Mr. Reynold's research into the matter and to then acquire the filter.

Due Date: July 25, 2024

The Board tabled action on the #1 Pump Replacement, based on the current funding of the CIP. It's anticipated that the spring of 2025 might work best. It was noted that the pump will also need the electronic filter installed.

The Board then approved the Highland Tank Evaluation, with a start date of November 1, 2024.

Action: Mr. Glessner will notify the contractor to plan for the evaluation.

Due Date: November 1, 2024.

ADJOURN

With no additional business before the Board, the meeting was adjourned at 2:20 pm, following a motion by Dr. Stiger and second by Ms. Sloyka.