

**GREENFERRY WATER AND SEWER DISTRICT  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
District Office, 9191 W. Michael Way, Coeur d'Alene, ID 83815  
September 27, 2023 9:00 AM**

**CALL TO ORDER**

Chairperson Carol Rassier opened the meeting at 9:20 am.

**Board Attendance:**

Secretary Treasurer Ron Utz  
Member Rex Grace  
Member Susan Sloyka

**EXECUTIVE SESSION**

The Board entered Executive Session at 9:21 am, with all present members voting via Roll Call in favor to do so.

**NEW BUSINESS**

The Board exited Executive Session at 10:54 am and took the following action:

The Board set the next Executive Session for October 11, 2023 at 10:00 am to consider the Practical Accounting Solutions and Austin Consulting agreements.

**Action Item:** The Board to work on the Practical Accounting Solutions and Austin Consulting contracts for the next Executive Session on October 11, 2023 at 10:00 am.

**ADJOURN**

With no further business to come before the Board, the meeting adjourned at 10:55 am.

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Carol Rassier, Chairperson