

**GREENFERRY WATER AND SEWER DISTRICT**  
**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING**  
District Office, 9191 W. Michael Way, Coeur d'Alene, ID 83815  
October 18, 2023 9:00 AM

**CALL TO ORDER**

Chairperson Carol Rassier opened the meeting at 9:10 am.

**Board Attendance:**

Vice Chairman Dr. Bob Stiger  
Secretary Treasurer Ron Utz  
Member Rex Grace  
Member Susan Sloyka

**Staff Attendance:**

John Austin, Manager

**EXECUTIVE SESSION**

The Board entered Executive Session under Idaho Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent at 10:08 am, with all present members voting via Roll Call in favor to do so.

**NEW BUSINESS**

The Board exited Executive Session at 10:33 am and took the following action:

**Action Item:** The Board will meet again on October 25, 2023 to review the Austin Consulting scope of work.

The Board set the next meeting for October 25, 2023 at 10:00 am, with Mr. Austin present.

**ADJOURN**

With no further business to come before the Board, the meeting adjourned at 10:35 am.

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Carol Rassier, Chairperson

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John Austin, Manager