

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
April 3, 2025 2:00 PM, District Office**

Chairperson Carol Rassier opened the meeting at 2:00 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

EXECUTIVE SESSION I.C. 74-206 (a)

The Board entered Executive Session at 1:03 PM, following a motion by Dr. Stiger and second by Ms. Sloyka. A roll call confirmed the motion.

NEW BUSINESS

The Board exited Executive Session at 2:05 PM, after a motion by Dr. Stiger and second by Ms. Sloyka. After a roll call confirmed the motion, the Board took the following action.

ACTION: The Board directed Mr. Austin to work Integrity Water Management on the contract issues for the remainder of the fiscal year.

DUE DATE: April 10, 2025

The Board then discussed WoodHawk's Proposal for Well 1 Electrical. After discussion, which included the additional expense to do the temporary connection to Well 1 until the panel is ready to install, the Board unanimously approved the contract following a motion by Ms. Sloyka and second by Mr. Grace.

The Board then discussed the RC Worst Proposal for the Highland Booster Pump, approving the proposal following a motion by Mr. Grace and second by Ms. Sloyka.

ADJOURN

With no further business to come before the Board, the meeting adjourned at 2:45 pm.

Carol Rassier, Chairperson

John F. Austin, Manager