

**GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING
July 6, 2022, 2:00 PM, via Zoom and at the Office.**

CONVENE MEETING AND ROLL CALL

Chairman Stephen Tanner opened the meeting at 2:00 PM via Zoom.

A roll call confirmed Rex Grace, Dr. Bob Stiger, Secretary Treasurer Ron Utz, Vice Chairperson Carol Rassier were also present via Zoom.

Staff present were John Austin, Manager, Bob and Ian Kuchenski and Roger Glessner via Zoom.

Guest was Sierra Jordan.

NEW BUSINESS

Next, the Board heard from Mr. on the Contractor Pay Requests. Mr. Grace made a motion, seconded by Dr. Stiger, the approve Pay Request #2 in the amount of \$214,811.25.

Action: Secretary Treasurer Utz directed staff to transfer \$214,811.25 from the Capital Reserve Fund to the General Fund to cover Pay Request #2.

Next, the Board considered the contractor agreements, with changes as recommended by Legal Counsel Andy Doman. The Board then approved the Accounting and Management services agreement with Practical Accounting Solutions and the Water Operator agreement with Integrity Water Management, following a motion by Vice Chairwoman Rassier and second by Mr. Grace. The Board table the Engineering Services agreement to the August meeting.

Action: Ms. Swenson will provide the approved agreements for Chairman Tanner's signature during the office hours on July 28, 2022. Mr. Glessner will meet with Mr. Doman on the recommended language for the Engineering Services agreement.

The Board then received an update on the Bella Ridge Reservoir power issue from Mr. Glessner.

Next, Vice Chairwoman Rassier made a motion, seconded by Dr. Stiger to add an agenda item to discuss the DEQ ARPA grant program.

ADJOURN

With no further business to come before the Board, Vice Chairperson Rassier motioned to adjourn the meeting, Dr. Stiger seconded the motion, and the meeting adjourned at 3:45 PM.

Stephen Tanner, Chairman

John Austin, Manager