

**GREENFERRY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
May 6, 2020 6:00 PM, via Zoom**

CALL TO ORDER AND ROLL CALL

Chairman Stephen Tanner opened the meeting at 6:00 PM. A roll call confirmed that Ron Utz, Carol Rassier, Rex Grace and Bob Stiger were also present via Zoom. Staff present were John Austin, Manager, Bob and Ian Kuchenski, Water Operators and Roger Glessner, Engineer.

NEW BUSINESS

Next, the Board considered the request of Aspen Homes for two hookups, including a one-inch meter for the irrigation system previously approved by the Board (subject to the availability of water at the time of its request). Mr. Glessner stated they could use the 6" line serving the area while the 10" line is under review by staff. He then noted the issues needed for the system to be potable, including the following:

1. The board will need to accept the asbuilt drawings (newly installed meter also). Then Aspen's engineers will need to submit the issue for review by DEQ.
2. Aspen would need to coordinate with staff to flush the water main between Riverview Drive and the PRV. Staff believes Aspen will need to install a saddle tap in order to achieve this to ensure the District's other services are not affected.
3. Perform bacteria testing for the portion of main line between Riverview Drive and the PRV.
4. Keep the water main isolated from the remainder of the system past the PRV. There are installed isolation valves to achieve this.
5. Payment of the two capitalization fees in the amount of \$9,200 each.
6. Agree to amend the Construction Improvement Agreement to allow for the remaining 24 hookups to be paid upon the Board's acceptance of the system.

After discussion, the Board approved the 26th hookup for the irrigation meter and the approval of the first of the 25 hookups, following a motion by Ms. Rassier and second by Mr. Stiger, with Mr. Utz against.

Next, the Board reviewed the Policies and Procedures Section I: Definitions, as revised by Mr. Grace and Mr. Stiger's comments concerning 'District Member'. After discussion, the Board directed that the policy be sent to legal counsel for review, and for it to be placed on the agenda for the regular meeting of May 18, 2020 at the new time of 4:00 PM.

ADJOURN

With no further business to come before the Board, the meeting adjourned at 7:45 PM, following a motion by Mr. Grace and a second by Ms. Rassier.

Respectfully Submitted,

Stephen Tanner, Chairman

John Austin, Manager/ Secretary