



## BOARD OF DIRECTORS MEETING MINUTES January 5, 2021

### **Directors**

**In Person:** Bob Bachman, Brian Farrar-President, Larry Kosilla, Jim Murphy, Richard Garner, Paul Attwood–Secretary, and Mike Malloy–Treasurer

**Remote:** Vince Marchesani-Vice President and Ben Nelson

**Staff Present:** John Jenkins, Lisa Karnow, Steve Richards, Kim Hoskins, Lori Nalli and Jose Espinoza

Don Thomson of Henderson Franklin

**Remote:** Courtney Stevenson

**IN ACCORDANCE WITH THE CENTERS FOR DISEASE CONTROL (CDC) SOCIAL DISTANCING GUIDELINES DUE TO THE COVID-19 PANDEMIC, SOME DIRECTORS, STAFF, MEMBERS, AND OTHERS ATTENDING THIS MEETING DID SO REMOTELY UTILIZING THE ZOOM MEETING ONLINE PLATFORM.**

**Meeting** called to order at 5:09 p.m. by President Farrar.

**Minutes:** **Bachman** moved to approve the Minutes from December 15, 2020. 2<sup>nd</sup> by **Attwood**. Approved 9-0.

**Member Comment:** None.

**210105-01** **Bachman** moved to approve the 2021 Capital Credit Retirement for the years 2017, 2018 and 2019 totaling \$1,009,653. 2<sup>nd</sup> by **Kosilla**. Approved 9-0.

**210105-02** **Hoskins** reported on New Construction Project Status (Information Only).

### **Other**

**Business:** **Jenkins** provided a COVID-19 response update. Health Department confirmed BSU staff are 1b essential service providers, but vaccine availability may be delayed due to a change in State priorities. BSU has had eight employees test positive, although no employees are out at this time. Application of late fees and disconnects for non-payment are resuming as of January 1. Deferment options are still available as needed.

**Jenkins** also advised the diesel generator will be delivered to the WTP within the next 30 days and the contractor may host the Board and staff with on-site tour of project. More information to follow.

**Bills:** **Malloy** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2020-20). 2<sup>nd</sup> by **Garner**. Approved 9-0.

**Director**

**Comments:** **Garner** received first COVID vaccine and expressed that it was easy and organized. He met/spoke with individuals in Bonita Bay regarding lakes and wetlands and investigation of reclaimed water. They will keep us in the loop and he believes it will be good to be involved in the process.

**Bachman** commented that capital credits will be paid out through 2019. It has been a seven or so year process, a bit of a gut wrenching at times but a real benefit to the members. BSU should be proud of this achievement and he encouraged the Board members to make that information known.

**Nelson** also received the COVID vaccine.

**Farrar** briefed the Board on certain Executive Committee meeting topics including Risk and Resiliency Assessment response, reclaimed water and Pelican Landing Task Force, SolarWinds security breach and ten candidates for the Board. He attended the staff Quarterly Luncheon and was humbled to see such a great team gathering and how hard they all work.

**All Board Members** Best wishes for the New Year.

**Meeting Adjourned** at 5:28 p.m.