



BOARD OF DIRECTORS MEETING MINUTES

January 19, 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, Steve Richards, Andy Koebel, Kim Hoskins, Lisa Karnow, Lori Nalli and Jose Espinoza

Staff Remote: Courtney Stevenson

Counsel Present: Don Thomson of Henderson Franklin

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 5:00 p.m. by President Farrar.

Minutes: **Marchesani** moved to approve the Minutes from January 5, 2021. 2nd by **Garner**. Approved 9-0.

Member Comment: None.

210119-01 **Bachman** moved to approve the 2021 Bond Reimbursement Resolution for the Reverse Osmosis Water Treatment Plant expansion project financing. 2nd by **Kosilla**. Approved 9-0.

210119-02 **Murphy** moved to approve the Capital Improvement Program (CIP) Budget Amendment decreasing the budget by \$1,788,158. 2nd by **Garner**. Approved 9-0.

210119-03 **Richards** and **Koebel** presented an Automated Metering Infrastructure budget update and Mueller End User License Agreement (EULA) for data collection equipment and software associated with the AMI system. Issues addressed include legal review, project financing, system reliability and ownership, area County users, and memo on legal review. **Attwood** moved to approve. 2nd by **Garner**. Approved 8-1 with **Malloy** opposing.

Other

Business: **Farrar** moved Member Information Request Policy to Executive Session.

Bills: **Malloy** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2020-21). 2nd by **Kosilla**. Approved 9-0.

Director

Comments: **Marchesani** indicated that Engineering-Operations Committee discussed the Risk and Resiliency Assessment recommendations and moving forward from there, the wellsite acquisitions, the Water Use Permitting, WWRF permit compliance, and WTP lime waste removal.

Meeting Recessed at 5:28 p.m.

Executive Session began at 5:35 p.m.

Meeting Adjourned at 5:46 p.m.