



BOARD OF DIRECTORS MEETING MINUTES

February 2, 2021

Directors

In Person: Bob Bachman, Jim Murphy, Richard Garner and Paul Attwood–Secretary

Remote: Brian Farrar–President, Mike Malloy–Treasurer, Ben Nelson

Absent: Vince Marchesani–Vice President, Larry Kosilla

Staff Present: John Jenkins, Steve Richards, Andy Koebel, Kim Hoskins, Lori Nalli and Jose Espinoza

Staff Remote: Courtney Stevenson
Don Thomson – General Counsel

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: **Garner** moved to approve the Minutes from January 19, 2021. 2nd by **Nelson**. Approved 7-0.

Member

Comment: Paul Sheldon introduced himself as a Board candidate, complimented BSU on the information posted on the website and thanked the Board and Company for all they do for the residents of Bonita Springs.

210202-01 **Jenkins** presented the OSHA Recordable Rate goal for 2021 of 3.0 based on the average of the last two years. **Farrar** acknowledged for the Board.

210202-02 **Bachman** moved to approve the purchase of a replacement pump for the Bonita Grande Master Lift Station. 2nd by **Nelson**. Approved 7-0.

210202-03 **Koebel** and **Richards** presented on the Automated Metering Infrastructure contract with Ferguson and the status of project financing. Andrew Florance, a representative from Ferguson, was present. Following

discussion on the timing of the contract and the financing **Murphy** moved to approve. 2nd by **Nelson**. Approved 6-1 with **Malloy** opposing.

210202-04 Nelson moved to approve the West Water Reclamation Facility Strain Press Design/Build Task Order with Jacobs Engineering. 2nd by **Malloy**. Approved 7-0.

210202-05 Hoskins reported on the new construction project status.

Hoskins reported that the new diesel generator was delivered and placed inside the generator building at the water plant without issue.

Other

Business: Jenkins briefed the Board on the following: Read an email from a former customer complimenting Jane Kreuter and BSU on their customer service. IBERIABANK reimbursed BSU for out of pocket costs incurred as a result of the lock box payment processing problem. A Reclaimed Water White Paper was provided to various customer groups to provide background on reclaimed water disposal. Staff met with representatives from Bonita Bay's lake and wetlands committees regarding water quality in the Bonita Bay stormwater system and advised the Board on related issues.

Bills: Malloy moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2021-2). 2nd by **Nelson**. Approved 7-0.

Director

Comments: Garner thanked Jenkins for meeting and working with the Bonita Bay representatives on water quality issues. **Garner** inquired about COVID cases and Jenkins reported no new cases among staff at this time.

Malloy thanked Jenkins for sharing email from a former customer and how emails like that should be posted to the BSU website.

Nelson stated the Member Services Committee Meeting went very well. Items including election preparation, water conservation update, the 50th anniversary plans were very well presented.

Farrar acknowledged that after the last Board meeting he tested positive for COVID. He wanted to thank everyone including the staff for all their thoughts and prayers and he appreciated the level of professionalism.

Meeting Adjourned at 5:39 p.m.