



BOARD OF DIRECTORS MEETING MINUTES

April 20, 2021

Directors

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

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: Nathalie Galvin and Courtney Stevenson

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: **Murphy** moved to approve the Minutes from the April 6, 2021 Board meeting. 2nd by **Marchesani**. Approved 9-0.

Bachman moved to approve the Minutes from the April 6, 2021 Board Special Meeting. 2nd by **Attwood**. Approved 9-0.

Member

Comment: Kathy McGrath stated it was good to see everyone and the Board was doing a great job.

210420-01 **Bachman** moved to approve the Resolution Approving 2020 Allocable Margin and Capital Credit Allocation. 2nd by **Marchesani**. Approved 9-0. **Marchesani** recommended providing information to members on why no allocation in 2020.

210420-02 **Richards** presented information/update on the FPL SolarTogether Program which was implemented in January including the manner implemented and financial impacts.

210420-03 Kosilla moved to approve 2021 Budget amendments and the Periodic Update of Quarterly Capital Improvement Program (CIP) Budget which included the addition of Capitalized Permitting to the CIP for multi-year permits. 2nd by **Murphy**. Approved 9-0. Hoskins explained the generator replacement project was two months behind schedule and that Jacobs has put the vendor on notice and will report to the Board on the delay.

210420-04 Attwood moved to approve the Purchase Order with Rebuild-It Services Group for refurbishment of Clarifier #2 at the WWRF. 2nd by **Garner**. Approved 9-0.

210420-05 Koebel presented a 2020 Sanitary Sewer Overflow Report, discussed reasons for spills and improvements over the past 15 years.

Other

Business: Jenkins briefed the Board in preparation for the upcoming Property & Casualty Insurance Policy renewal. The Company's Agent, Gallagher and Co. will attend the next meeting to present the policy renewal details.

Karnow updated the Board on the Invoice Cloud on line payment roll out set to take place May 3, 2021.

Jenkins updated the Board on Collier County's upcoming use of the water interconnect to effect a repair in their system.

Bills: Bachman moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2021-3). 2nd by **Murphy**. Approved 9-0.

Director

Comments: Marchesani reported on the Engineering/Ops Committee Meeting and stated projects are on time and within budget except for the generator replacement project which would be discussed at a subsequent meeting.

Nelson expressed concern with the generator project delay with hurricane season approaching.

Attwood reported on an article regarding TCE (Trichloroethylene) in groundwater and the potential health risks. Koebel stated BSU performs tests for TCE every three years which read below detectable limits.

Meeting Recessed at 5:53 p.m.

Executive Session began at 6:00 p.m.

Meeting Adjourned at 6:30 p.m.