



BOARD OF DIRECTORS MEETING MINUTES
May 4, 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, Nathalie Galvan, Lisa Karnow, Patrick Suniewick, Courtney Stevenson, Lori Nalli and Jose Espinoza

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 5:02 p.m. by President Farrar.

Minutes: **Garner** moved to approve the Minutes from the April 20, 2021 Board meeting with revisions to Marchesani Director Comments identified by adding “except generator replacement” and Attwood Director Comments to change TCB to TCE (Trichloroethylene). 2nd by **Attwood**. Approved 9-0.

Member Comment: None

210504-01 **Stevenson** presented the Florida Section of the American Water Works Association 2021 “Drop Savers” Water Conservation Poster Contest winners. (Information Only)

210504-02 **Dawn Colecchio** of Arthur J. Gallagher & Co., the Agent of Record, presented the 2021/2022 Property and Casualty Insurance Coverage Renewal and Worker’s Compensation Renewal. **Bachman** moved to approve Option 1 of the 2021/2022 Property and Casualty Insurance Coverage Renewal and Worker’s Compensation Renewal. 2nd by **Marchesani**. Approved 9-0.

210504-03 **Kosilla** moved to approve the Joint Project Agreement with the City of Bonita Springs for the W. Terry Street Phase 2 Pathway and Drainage Project. 2nd by **Murphy**. Approved 9-0.

210504-04 **Brandon Lawhern** of Jacobs Engineering addressed delays in the delivery of new Water Treatment Plant Switchgear and Natural Gas Generator. The initial delay of 9-10 weeks has been reduced to 5 weeks with the anticipated completion date taking place in July. He assured the Board that backup generation would be available throughout the project. Farrar requested that, because of the upcoming Hurricane Season, Jacobs provide frequent updates on the installation project.

210504-05 **Hoskins** presented on the new construction project status. (Information Only).

210504-06 **Koebel** presented a Bid Summary and Proposal from Peterbilt for the purchase of a new 15-yard Dump Truck which will replace a 2004 model. **Murphy** moved to approve the Purchase Order for the purchase of a 15-yard Dump Truck. 2nd by **Bachman**. Approved 9-0.

Other

Business: **Jenkins** briefed the Board on a proposed City of Bonita Springs Ordinance limiting activity in local rights-of-way and medians, which is similar to a recently approved County ordinance. The purpose is to discourage panhandling and other unsafe activities and should not affect BSU's use.

Jenkins requested the Board make a motion to approve revised language in the State Revolving Fund Loan Agreement for the AMI Project to expand the revenue pledge to include water and sewer revenue to repay the loan. **Bachman** moved to approve the pledge of BSU's water and sewer revenue toward repayment of the loan. 2nd by **Kosilla**. Approved 9-0.

Jenkins discussed the Customer Service Committee consensus to continue member remote attendance at Board meetings to maintain transparency and access.

Bills: **Bachman** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2021-7). 2nd by **Attwood**. Approved 9-0.

Director

Comments: **Nelson** reported on the Member Services Committee Meeting which discussed messaging and public outreach to Members regarding the re-opening of the Customer Service Building, the AMI project, the Invoice Cloud transition, the 2020 Capital Credit allocation messaging, and the 50th Anniversary plans. Nelson also stated the Member Services Committee decided it would be a good idea to continue allowing the Members to attend the Board of Director Meetings remotely, however, expressed concerns with

security once the Board goes into an Executive Session. Nelson also thanked the Board of Directors for their patience and consideration with the continuance of remote attendance by the Board of Directors.

Marchesani thanked the Board of Directors for their patience and understanding of the continuance of remote attendance by the Board of Directors.

Kosilla thanked the staff and all involved in the insurance proposal.

Garner thanked staff for the Drop Saver Program and for reaching out to the children to get involved.

Meeting Recessed at 6:06 p.m.

Executive Session began at 6:12 p.m.

Meeting Adjourned at 7:25 p.m.