



BOARD OF DIRECTORS MEETING MINUTES

May 18, 2021

Directors

In Person:

Paul Attwood-Secretary, Bob Bachman-Treasurer, Brian Farrar-President, Richard Garner, Larry Kosilla, Ben Nelson, Mike Malloy and Jim Murphy

Remote:

Vince Marchesani-Vice President

Staff Present:

John Jenkins, Steve Richards, Kim Hoskins, Patrick Suniewick, Lori Nalli and Jose Espinoza

Don Thomson and Heath Gelman of Henderson Franklin

Staff Remote:

Andy Koebel and Lisa Karnow

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 5:01 p.m. by President Farrar.

Minutes: **Nelson** moved to approve the Minutes from the May 4, 2021 Board meeting. 2nd by **Bachman**. Approved 9-0.

Member

Comment: None

210518-01 **Farrar** moved the litigation update to Executive Session.

210518-02 **Sean Gannon** of PFM Asset Management presented the Annual Investment Report for 2020 and an update on the first quarter of 2021, and confirmed that investments are in compliance with BSU Investment Policy. **Marchesani** stated BSU has an Investment Policy but does not have a Finance Policy and that was preparing a drafted for Board consideration.

210518-03 **Murphy** moved to approve the contract with Wells & Water Systems for the Reverse Osmosis Water Treatment Plant Phase 3 Wellfield Expansion for drilling 9 new wells. 2nd by **Malloy**. Approved 9-0. **Nelson** moved to approve

the 2021 CIP budget amendment for the drilling of nine wells. 2nd by **Marchesani**. Approved 9-0.

Brandon Lawhern of Jacobs Engineering gave an update on the gas generator installation project. Installation is scheduled for May 20, 2021. No further delays are expected.

Other

Business: **Jenkins** informed the Board that presentations from the 2018 Strategic Planning Session regarding a brief history of Company operations by department can be found in ShareFile; provided an update on email migration to Microsoft Office 365 platform; Covid-19 response update in light of latest CDC Guidelines; and reported on FGCU Water School Study prepared for the City on Fecal Indicator Bacteria for the Imperial River and Spring Creek.

Bills: **Bachman** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2021-8). 2nd by **Kosilla**. Approved 9-0.

Director

Comments: **Marchesani** stated he would return to in-person Board Meetings on June 15, 2021.

Meeting Recessed at 5:52 p.m.

Executive Session began at 6:00 p.m.

Meeting Adjourned at 6:35 p.m.