



BOARD OF DIRECTORS MEETING MINUTES

June 1, 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, Andy Koebel, Lori Nalli and Jose Espinoza

Don Thomson of Henderson Franklin

Staff Remote:

Patrick Suniewick 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 5:04 p.m. by President Farrar.

Minutes:

Nelson moved to approve the Minutes of the May 18, 2021 Board meeting amended to correct the in-person meeting return of Vince Marchesani to June 15. 2nd by **Kosilla**. Approved 9-0.

Member

Comment:

Kathy McGrath thanked John Jenkins for being the featured speaker at the Downtown Business Alliance meeting on May 25, 2021. Kathy updated the Board on the upcoming City July 4th celebration and parade.

210601-02

Richards presented an Agreement for Natural Gas with Gas South. Gas South purchased Infinite Energy, BSU previous vendor. **Murphy** moved to approve the Agreement for Natural Gas with Gas South. 2nd by **Garner**, Approved 9-0.

210601-01

Jenkins presented a series of benchmarking documents that showcased certain Company key performance indicators. (Information only)

210601-03 Hoskins reported on the New Construction Project Status (Information Only).

Other

Business: **Brandon Lawhern** of Jacobs Engineering gave an update on the generator installation project. The switch gear component will be delivered on June 2nd and will be installed in the next couple of weeks. Jacobs will be testing backup and temporary power over the next week.

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

Director

Comments: **Marchesani** stated he is looking forward to seeing everyone again.

Garner appreciated the benchmark presentation and asked for an update on water quality issues. **Jenkins** stated that BSU staff is following up on certain matters; have not heard from the taskforce representatives in Bonita Bay or Pelican Landing; Bonita Bay/Florida Gulf Coast University water year-long quality study was on-going; staff is looking at nutrient levels in the wastewater effluent and at related information.

Farrar reported on the Executive Committee Meeting. The Board is looking to put together a format for the Board Strategic Planning Session scheduled for September 25, 2021.

Jenkins indicated BSU cut over to the Microsoft Office 365 email platform June 2nd and that IT staff and TeamLogic IT will be available to help the Board configure their devices. June 1st marked the re-opening of the Customer Service Center to walk-in traffic and all staff had returned to work on site. 50th Year Anniversary activities were referenced including a BSU Business After Hours event in partnership with SWFL, Inc. in October 2021.

Meeting Adjourned at 5:37 p.m.