



BOARD OF DIRECTORS MEETING MINUTES

June 15, 2021

Directors

In Person:

Paul Attwood-Secretary, Bob Bachman-Treasurer, Brian Farrar-President, Richard Garner, Vince Marchesani-Vice President, Ben Nelson and Mike Malloy

Remote:

Larry Kosilla and Jim Murphy

Staff Present:

John Jenkins, Steve Richards, Kim Hoskins, Andy Koebel, Lisa Karnow, 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: **Marchesani** moved to approve the Minutes of the June 1, 2021 Board meeting. 2nd by **Garner**. Approved 9-0.

Member

Comment: None.

210615-01 **Hoskins** presented a Vacant Land Contract with Carl Corrao, Jr. for wellsite acquisition to serve the 4.0 mgd RO Water Treatment Plant expansion. **Bachman** moved to approve the Vacant Land Contract with Easement exhibit that should have been attached. 2nd by **Nelson**, Approved 9-0.

210615-02 **Richards** presented the Capital Credit Policy with a request for direction regarding the three year rule on a member claiming retired capital credits. (Information Only). The Policy will be drafted by staff consistent with Board discussion and presented to the Board at a later date.

Other

Business: **Brandon Lawhern** of Jacobs Engineering gave an update on the generator installation project. The project is moving forward as planned and is on the updated schedule. The switch gear is on site and installation is underway.

Jenkins reported on a minor fuel spill at the water plant due to overfilling of the generator fuel tank. Appropriate notification was sent to the Department of Environmental Protection. Clean up was effected by staff. **Koebel** stated that BSU will receive an after incident inspection from DEP.

Jenkins discussed stronger DEP enforcement action against utilities in Lee County for sanitary sewer overflows including reclaimed water spills.

Jenkins provided an update on reclaimed water, water quality task force activities, BSU sampling, RCS activities and related matters.

Bills: **Bachman** moved to approve payment of the bills presented and the Renewal and Replacement Withdrawal Request (2021-10). 2nd by **Attwood**. Approved 9-0.

Director

Comments: **Marchesani** reported on the Engineering-Operations Committee meeting and stated that many new projects are underway and are on time and within budget. A few projects are experiencing minor delays because parts are not available due the nationwide pandemic.

Bachman thanked Hoskins for the new and improved well site map.

Nelson stated he hopes everyone has a good summer and would see them back at the next Board meeting.

Meeting Recessed at 5:38 p.m.

Executive Session began at 5:45 p.m.

Meeting Adjourned at 6:20 p.m.