



BOARD OF DIRECTORS MEETING MINUTES

August 17, 2021

Directors

In Person: Bob Bachman-Treasurer, Richard Garner, Vince Marchesani-Vice President, Jim Murphy, Ben Nelson

Remote: Paul Attwood-Secretary and Larry Kosilla

Absent: Brian Farrar-President and Mike Malloy

Staff Present: John Jenkins, Steve Richards, Kim Hoskins, Lori Nalli and Jose Espinoza

Remote: Andy Koebel

Don Thomson of Henderson Franklin (In Person)
Heath Gelman of Henderson Franklin (Remote)

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 Vice-President Marchesani.

Minutes: **Nelson** moved to approve the Minutes of the August 3, 2021 Board meeting. 2nd by **Murphy**. Approved 7-0.

Member

Comment: None.

210817-01 **Nelson** moved to table the approval of the updated Health, Safety and Environment Policy until the next Board Meeting to allow for review of legal counsel comments. 2nd by **Murphy**. Approved 7-0.

210817-02 **Diana Francois** from Jacobs reported on the Generator Replacement Project and indicated there were no concerns and substantial completion of the project is expected by the end of the week.

210817-03 **Bachman** moved to approve TD Bank as Lender for a \$20 million tax exempt bond issue to finance a portion of the cost of the 4.0 MGD Reverse Osmosis Water Treatment Plant expansion project at a rate of 1.44%, with

direction to staff to secure a rate of 1.38% if acceptable business relation terms can be agreed upon. 2nd by **Murphy**. Approved 7-0.

210817-04 **Garner** moved to approve the Resolution appointing Newport Trust Company as Custodian of the BSU 401(k) Profit Sharing Plan and the Master Services Agreement and Custody Agreement with Newport Group for administration and recordkeeping services. 2nd by **Murphy**. Approved 7-0.

Other

Business: **Jenkins** reminded the Board of the Strategic Planning Session scheduled for September 25, 2021. He also informed them that a Board group photo will be scheduled in the near future.

Bills: **Murphy** moved to approve payment of the bills presented and the Renewal and Replacement Withdrawal Request (2021-12). 2nd by **Bachman**. Approved 7-0.

Director

Comments: None.

Meeting Recessed at 5:23 p.m.

Executive Session began at 5: 38 p.m.

Meeting Adjourned at 6:25 p.m.