



## BOARD OF DIRECTORS MEETING MINUTES September 7, 2021

### **Directors**

**In Person:** Bob Bachman-Treasurer, Brian Farrar-President, Richard Garner, Larry Kosilla, Vince Marchesani-Vice President, Mike Malloy, Jim Murphy and Ben Nelson

**Remote:** Paul Attwood-Secretary

**Staff Present:** John Jenkins, Steve Richards, Kim Hoskins, Lisa Karnow, 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 5:04 p.m. by President Farrar.

**Minutes:** **Bachman** moved to approve the Minutes of the August 17, 2021 Board meeting. 2<sup>nd</sup> by **Kosilla**. Approved 9-0.

**Member Comment:** None.

**210907-01** **Murphy** moved to un-table the motion to approve the Health, Safety and Environment Policy pending further revision. 2<sup>nd</sup> by **Nelson**. Approved 9-0. **Marchesani** moved to approve the updated Health, Safety and Environment Policy. 2<sup>nd</sup> by **Malloy**. Approved 9-0.

**210907-02** **Nelson** moved to approve the Phase 5 Water Main Replacement Priority 1 Area construction contract with Mitchell & Stark. 2<sup>nd</sup> by **Kosilla**. Approved 9-0. **Marchesani** moved to approve a budget amendment to accommodate the Phase 5 Water Main Replacement Priority 1 Area. 2<sup>nd</sup> by **Murphy**. Approved 9-0.

**210907-03** **Hoskins** reported on New Construction Project Status (Information Only).

**210907-04** **Bachman** moved to approve the Resolution authorizing issuance of the \$20,000,000 Lee County Industrial Development Authority, Utility System Revenue Bond, Series 2021, to finance a portion of the 4.0 MGD Reverse Osmosis Water Treatment Plant Expansion Project. 2<sup>nd</sup> by **Murphy**. Approved 9-0. Attorney Thomson requested a motion to allow attestation by an officer other than the Secretary, who attended virtually. **Farrar** moved to approve alternative officer attestation. 2<sup>nd</sup> by **Garner**. Approved 9-0.

**Other**

**Business:** None.

**Bills:** **Bachman** moved to approve payment of the bills presented and the Renewal and Replacement Withdrawal Request (2021-13). 2<sup>nd</sup> by **Kosilla**. Approved 9-0.

**Director**

**Comments:** All Board Members expressed their condolences to **Director Murphy** on the passing of his wife. **President Farrar** passed along a "Thank You" to the Engineering Department's Dominic Strollo from the owners of an Indian Restaurant in the Sunshine Ace Plaza for his help throughout the process of relocating their restaurant. **Farrar** stated the good deeds by staff should not go unnoticed, maybe post something on the website so our Members are aware of all the good work being done by BSU.

**Meeting Recessed at 5:33 p.m.**

**Executive Session began at 5:45 p.m.**

**Meeting Adjourned at 6:50 p.m.**