



**BOARD OF DIRECTORS  
MEETING MINUTES  
January 17, 2023**

***Directors***

***In Person:***

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

***Directors***

***Absent:***

None

***Staff Present:***

John Jenkins, Andy Koebel, Steve Richards, Kim Hoskins, Todd Griglin, Jose Espinoza, and Nathalie Galvan

***Legal Counsel:***

Don Thomson of Henderson Franklin

**Meeting** called to order at 5:00 p.m. by President Farrar.

**Minutes:**

**Bachman** moved to approve the Minutes for the January 3, 2023 Board Meeting. 2<sup>nd</sup> by **Kosilla**. Approved 9-0.

**Member**

**Comment:**

None

**230117-01**

**Richards** gave an update on Hurricane Ian insurance adjuster report, damage cost estimates, claims, payments and FEMA interaction.

**230117-02**

**Malloy** moved to approve a Purchase Order for a submersible sewage pump for the master lift station at the West Water Reclamation Facility. This pump was placed into service in 2002 and has reached the end of its useful life. 2<sup>nd</sup> by **Kosilla**. Approved 9-0.

**230117-03**

**Garner** moved to approve a Purchase Order for a reclaimed water (effluent) pump at the West Water Reclamation Facility. This pump was placed into service in 2005, is corroded and lost efficiency. 2<sup>nd</sup> by **Attwood**. Approved 9-0.

**230117-04**

**Koebel** provided a review of the Environmental Protection Agency's Lead and Copper Rule revisions. These revisions update existing EPA rules resulting from the health risks associated with lead service lines used in water systems. In addition to the community testing that has been required the revisions require a complete lead service line inventory, compilation of a list of elementary schools and licensed child care facilities in our service

area in order to conduct public education outreach and sampling, and outreach to secondary schools with a duty to conduct sampling upon request. The requirements must be completed by October 16, 2024.

**Other**

**Business:** **Jenkins** and **Hoskins** will be meeting with city officials to brief them on septic to sewer. Updated cost estimates fall within previous estimates.

**Jenkins** is working on Safety Sub-Committee meeting schedule with an invite to be sent to all Board members.

**Farrar** asked for a motion to excuse **Malloy's** absence from the January 3, 2023 Board meeting. Motion by **Garner**; 2<sup>nd</sup> by **Kosilla**. Approved 8-0.

**Bills:** **Bachman** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2023-02). 2<sup>nd</sup> by **Bauman**. Approved 9-0.

**Director  
Comments:**

**Garner** commented on the Governor's Rural Infrastructure Fund which includes future upgrading of water and wastewater utilities to advanced wastewater treatment in certain areas in Florida.

**Marchesani** gave an update on the Engineering-Operations Committee meeting.

**Bauman** stated he was impressed with how clean we keep our vehicles and job sites which makes a good impression on the community.

**Meeting adjourned at 5:27 p.m.**