



**BOARD OF DIRECTORS
MEETING MINUTES
November 15, 2022**

Directors

In Person: Brian Farrar-President, Vince Marchesani-Vice President, Mike Malloy, Larry Kosilla, Paul Attwood-Secretary, Ben Nelson, Richard Garner and Wayne Bauman

Directors

Absent: Bob Bachman

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 5:03 p.m. by President Farrar.

Minutes: **Nelson** moved to approve the Minutes from the November 1, 2022 Board Meeting. 2nd by **Kosilla**. Approved 8-0.

Member

Comment: None

221115-01 **Malloy** moved to approve the 2023 election schedule with January 31, 2023 Record Date. 2nd by **Attwood**. Approved 8-0.

221115-02 **Nelson** moved to approve a Memorandum of Understanding (“MOU”) with the Florida Division of Emergency Management for Hurricane Ian assistance for damage repairs with direction to staff to try to incorporate into the MOU standard contract provisions and edits by Legal Counsel and delete section 9 and contractor signature line in the Addendum. 2nd by **Garner**. Approved 8-0.

221115-03 **Marchesani** moved to approve a Resolution authorizing opening of a deposit account at First Horizon Bank for sinking fund payments for AMI State revolving loan fund loan. 2nd by **Kosilla**. Approved 8-0.

221115-04 **Koebel** updated the board on Hurricane Ian recovery efforts. BSU is continuing to provide water to the Town of Ft. Myers Beach. **Stevens** updated on insurance and FEMA repayment issues.

221115-05 Purchase Order for replacement vehicles pulled from Agenda.

221115-06 **Hoskins** presented the 5-year Capital Improvement Plan for 2023-2027.

Other

Business: **Jenkins** shared positive comments from customers regarding Customer Service Department staff and field staff; the Distribution and Maintenance Department winning the FSAWWA statewide distribution award; and Lee County Utilities thank you letter for Hurricane Ian recovery assistance.

Jenkins updated the board on securing a FDEP alternative water source grant of approximately \$7.0M for the RO water treatment plant and well field expansion; ongoing discussions with Lee County regarding the possible donation of Wellfield Road; and continuing discussions regarding FEMA and how it will relate to our Audit.

Jenkins invited the Board to join staff for the Thanksgiving lunch on November 16th.

Bills: **Garner** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2022-18) 2nd by **Attwood**. Approved 8-0.

Director

Comments: **Garner** congratulated staff for obtaining the FDEP grant.

Attwood asked about meter connections on the beach and if they were functioning.

Kosilla recognized Hoskins for the FDEP grant funding and Griglin in dealing with customers and the customer service positive feedback.

Marchesani briefed the Board on the Engineering-Operations Committee meeting including lift station recovery, panel repairs and saltwater corrosion problems; debris removal; a possible third deep injection well, AMI installation wrapping up and other topics.

Farrar wished everyone a Happy Thanksgiving.

Meeting Adjourned at 6:12 p.m.