



**BOARD OF DIRECTORS  
MEETING MINUTES  
December 6, 2022**

***Directors***

***In Person:***

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

***Directors***

***Remote:***

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:**

**Nelson** moved to approve the Minutes from the November 15, 2022 Board Meeting. 2<sup>nd</sup> by **Marchesani**. Approved 9-0.

**Member**

**Comment:** None.

**221206-01**

**Bauman** moved to approve the Resolution Amending the BSU 457(b) Plan to update the Plan as required by law to incorporate the requirements of the Setting Every Community Up for Retirement Enhancement (Secure) Act. 2<sup>nd</sup> by **Nelson**. Approved 9-0.

**221206-02**

**Richards** presented the 2023 Preliminary budget. No action was required. The final budget will be presented at the December 20<sup>th</sup> board meeting.

**221206-03**

**Koebel** presented a Hurricane Ian Recovery briefing. The water main at Bonita Beach Mobile Home Park on Hickory Island is back in service. The Town of Ft. Myers Beach water interconnect remains open with BSU supplying under 500,000 gallons per day. Lift station control panel repair work is on-going. Longer than normal wait time on parts is continuing. Some three utility maintenance department employees continue to work weekends maintain and repairing lift stations.

**Richards** reported that we are still waiting for the insurance adjuster's assessment report from Sedgewick. To date, we have issued purchase orders of approximately \$2,700,000 for parts and repairs although payment for most have not yet been made. Final damages and costs will likely be around \$3,000,000. A meeting with FEMA staff is set for January 5, 2023.

**221206-04** **Garner** moved to approve a purchase order to replace RAS valves in the amount of \$69,900.84 at the West Water Reclamation Facility. Installation will be handled by BSU staff. 2<sup>nd</sup> by **Kosilla**. Approved 9-0.

**221206-05** **Nelson** moved to ratify the Memorandum of Understanding with Florida Division of Emergency Management (FDEM) for Hurricane Ian damage assessment and repair. FDEM required additional language changes which in turn resulted in an update of the scope of services from the original Memorandum of Understanding. 2<sup>nd</sup> by **Bachman**. Approved 9-0.

**221206-06** **Hoskins** updated the board on New Construction Project Status.

#### **Other**

**Business:** **Jenkins** invited the Board to attend the staff Fourth Quarter Safety Luncheon and holiday party on December 14; he informed the Board that the Advanced Wastewater Treatment presentation from the Strategic Planning Session had been uploaded to the Board Share File; and shared the Christmas holiday card. Discussion of staff compensation as part of the 2023 Budget was held over to executive session.

**Bills:** **Bachman** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2022-19). 2<sup>nd</sup> by **Bauman**. Approved 9-0.

#### **Director**

**Comments:** **Nelson** gave a brief update on the Member Services Committee meeting.

**Meeting recessed at 5:54 p.m.**

**Executive Session convened at 6:00 p.m. with only Jenkins and Thomson present**

**Meeting adjourned at 6:45 pm**