



**BOARD OF DIRECTORS  
MEETING MINUTES  
December 20, 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:** **Kosilla** moved to approve the Minutes from the December 6, 2022, Board Meeting. 2<sup>nd</sup> by **Attwood**. Approved 9-0.

**Member Comment:** None.

**221220-03** **Marchesani** moved to approve the Construction Contract with Wells & Water Systems, Inc. for drilling five 5 wells for the RO Water Treatment Plant Phase 3 Wellfield Expansion (drilling only). 2<sup>nd</sup> by **Bachman**. Approved 9-0.

**221220-01** **Nelson** moved to approve the Resolution Amending and Restating the Bonita Springs Utilities, 401(k) Profit Sharing document effective January 1, 2022. 2<sup>nd</sup> by **Bauman**. Approved 9-0.

**221220-02** **Bachman** moved to approve the 2023 Operating and Capital Budget as presented by **Richards**. 2<sup>nd</sup> by **Kosilla**. Approved 9-0.

**221206-06** **Koebel** provided an update on Hurricane Ian recovery efforts. Experiencing delays in securing permanent lift station panel internal components. BSU continues to supply water to the Town of Ft. Myers Beach.

## **Other**

**Business:** **Jenkins** briefed the Board on progress regarding the two septic to sewer projects and the grant funding agreement with the City of Bonita Springs; the City's interest in acquiring a portion of the former Bonita Springs Golf and Country Club treatment plant site for stormwater management purposes; and miscellaneous matters.

**Bills:** **Bachman** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2022-20). 2<sup>nd</sup> by **Garner**. Approved 9-0.

## **Director**

**Comments:** **Bachman** gave a brief update on the Finance Committee meeting.

**Kosilla** was complimentary of the employee fourth quarter luncheon.

**Malloy** wished everyone Happy Holidays and was joined by **Marchesani, Bachman, Nelson, Farrar** and **Bauman**.

**Bauman** would like to receive advance notice of the employee luncheons.

**Meeting recessed at 5:35 p.m.**

**Executive Session began at 5:40 p.m.**

**Meeting adjourned at 5:55 p.m.**