



**BOARD OF DIRECTORS
MEETING MINUTES
February 21, 2023**

Directors

In Person:

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

Directors

Absent:

Larry Kosilla

Staff Present:

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

Legal Counsel:

Don Thomson of Henderson Franklin

Meeting called to order at 5:03 p.m. by President Farrar.

Minutes:

Marchesani moved to approve the Minutes for the February 7, 2023 Board Meeting. 2nd by **Malloy**. Approved 8-0.

Member

Comment: None

Courtney Stevenson updated the Board on the 2023 South Florida Water Management District alternative water supply grant for the Reverse Osmosis Water Treatment Plant expansion; the high efficiency toilet and residential irrigation grants, rebates and water savings; increased public outreach and communication and the Watersmart customer portal.

230221-01

Bachman moved to approve an increase in the reclaimed water rate charged to Resource Conservations Systems, LLC (RCS) from \$.57 to \$.59 per 1,000 gallons. The Agreement provides for periodic adjustment based on the average rates charged by Lee County Utilities and Collier County Utilities. The new rate would be effective May 22, 2023. 2nd by **Attwood**. Approved 8-0.

230221-02

Bauman moved to approve the Professional Service Agreement with Johnson Engineering for permitting and construction inspection services associated with construction of sanitary sewer in the Sun Village Community. A similar PSA with Banks Engineering for the Lakes of San Souci community is expected shortly. 2nd by **Nelson**. Approved 8-0.

Walk on Item

Garner moved to approve a Purchase Order for five replacement vehicles and to include conversion to CNG where appropriate. This item is a recent addition to the Agenda to meet the ordering window for 2023 vehicles. 2nd by **Attwood**. Approved 8-0.

Other

Business: **Jenkins** updated the board on the City Council approval of grant funding agreements with the State and joint project agreement with BSU for septic to sewer projects.

Bills: **Bachman** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2023-03). 2nd by **Bauman**. Approved 8-0.

Director

Comments:

Bachman gave an update on the Finance Committee meeting.

Meeting adjourned at 5:25 p.m.