



## BOARD OF DIRECTORS MEETING MINUTES January 18, 2022

### **Directors**

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

### **Directors**

**Absent** Bob Bachman – Treasurer

**Staff Present:** John Jenkins, Steve Richards, Andy Koebel, Kim Hoskins, Lisa Karnow, Lori Nalli and Jose Espinoza

Don Thomson of Henderson Franklin (attended remotely)

**IN ACCORDANCE WITH THE CENTERS FOR DISEASE CONTROL (CDC) SOCIAL DISTANCING GUIDELINES DUE TO THE COVID-19 PANDEMIC, SOME DIRECTORS, STAFF, MEMBERS, AND OTHERS ATTENDING THIS MEETING DID SO REMOTELY UTILIZING THE ZOOM MEETING ONLINE PLATFORM.**

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

**Minutes:** **Garner** moved to approve the Minutes of the January 4, 2022 Board meeting. 2nd by **Marchesani**. Approved 8-0.

### **Member**

**Comment:** **None**

**221801-01** **Farrar** moved the first Administration agenda item to Executive Session.

**221802-02** **Marchesani** moved to approve the Imperial Shores Blvd Joint Project Agreement. 2<sup>nd</sup> by **Nelson**. Approved 8-0.

**221801-03** **Nelson** moved to approve the Mitigation Bank Contract in substantially final form (subject to legal counsel edits). 2<sup>nd</sup> by **Murphy**. Approved 8-0.

### **Other**

**Business:** **Jenkins** provided a COVID-19 response update: the U.S. Supreme Court stayed the OSHA Emergency Temporary Standard (ETS); BSU will not implement the ETS but will continue with its policies based on CDC guidelines; a number of employees recently tested positive. The South Florida Water Management District met with staff to discuss Lee County Groundwater Areas of Concern. BSU is getting close to renewal of its water use permit with

SFWMD. Lee County land development staff met with BSU staff re: access to Kiker Preserve along Wellfield Rd.

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

**Director**

**Comments:** **Kosilla** inquired about the work being done on Pennsylvania Ave and whether anything could be done to reduce dust impacting the residents. **Malloy** voiced a similar concern.

**Marchesani** gave an update on the Engineering/Operations Committee Meeting: Jacobs briefed the Committee on problems regulating the new gas generator and on the Reverse Osmosis Water Treatment Plant expansion. Pump cans were reinstalled due to incorrect elevation and they have been successful in working around substantial price increases for materials, equipment and transportation. Most equipment and materials were ordered early to minimize problems and are now on site. The AMI project is 45% complete and is moving forward. There was discussion on the City Right of way Projects, the Watermain R&R and the Sewer R&R which are all impacted by the supply chain shortage.

**Murphy** spoke with a member who was having an issue with a Boil Water Notice. The member was referred to Lisa Karnow, Customer Service Manager and he gave kudos to Lisa for helping the member after the close of business.

**Farrar** stated he has been hearing good things about the staff at BSU and all the good work being done by various BSU departments. He also stated that he's getting positive feedback from the members on the AMI installation although the installers do not look as professional as BSU staff.

**Meeting Recessed at 5:22 p.m.**

**Executive Session began at 5:30 p.m.**

**Meeting Adjourned at 6:08 p.m.**