



BOARD OF DIRECTORS MEETING MINUTES February 15, 2022

Directors

In Person: Paul Attwood-Secretary, Bob Bachman–Treasurer, Brian Farrar-President, Larry Kosilla, Vince Marchesani-Vice President, Jim Murphy, Mike Malloy and Ben Nelson. Richard Garner (Remote)

Directors

Absent: None

Staff Present: John Jenkins, Steve Richards, Andy Koebel, Kim Hoskins, Lori Nalli, Jose Espinoza and Tim Augustine

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 5:03 p.m. by **President Farrar**.

Minutes: **Nelson** moved to approve the Minutes of the February 1, 2022 Board meeting. 2nd by **Marchesani**. Approved 9-0.

Member

Comment: **None**

221501-01 **Bachman** moved to approve the rate increase from \$.56 to \$.57 per 1000 gallons in accordance with the Reclaimed Water Agreement with Resource Conservation Systems (RCS). 2nd by **Kosilla**. Approved 9-0.

221501-02 **Murphy** moved to approve the Purchase Order for the lift station pump replacement. 2nd by **Marchesani**. Approved 9-0.

Other

Business: **Farrar** moved other business to the Executive Session.

Bills: **Bachman** moved to approve payment of the bills presented and the Renewal and Replacement Withdrawal Request (2022-4). 2nd by **Murphy**. Approved 9-0.

Director

Comments: **Kosilla** thanked everyone for the well wishes during his illness.

Bachman updated the Board on the Finance Committee meeting; review of

the financial statements for year-end indicated we are ahead of where we anticipated; the audit will be completed prior to the annual meeting and will be presented by the auditors thereafter, staff reported on a security breach with Iberiabank and possible change in the banking services provider. After a review of the cash flow and reserves, recommendations will be brought back to the Board regarding rates and minimum reserves levels. Finance Committee will advise the Board shortly regarding the rate consultant draft report on ANC fee charges.

Meeting Recessed at 5:14 p.m.

Executive Session began at 5:20 p.m.

Meeting Adjourned at 5:50 p.m.