



**BOARD OF DIRECTORS
MEETING MINUTES
June 21, 2022**

Directors

In Person:

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

Directors

Absent:

Paul Attwood-Secretary

Staff Present:

John Jenkins, Steve Richards, Kim Hoskins, Nathalie Galvan, Jose Espinoza, Lori Nalli, Courtney Stevenson and Tim Augustine

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 June 7, 2022 Board Meeting. 2nd by **Kosilla**. Approved 8-0.

Member

Comment: None.

220621-01

Doug Chisum, Director at Large with Florida Water Environment Association (FWEA), presented the David W. York Award for WR3 Reuse Project of the Year Public Education Program to staff at the East and West Water Reclamation Facilities for their outstanding efforts and commitment to developing and maintaining exemplary reuse programs.

220621-02

Farrar moved the second Administration agenda item to Executive Session.

Nathalie Galvan presented BlueValue Solutions Agreement with Florida Blue. BlueValue Solutions program promotes and supports the health and wellness of employees. By joining the BlueValue Solutions program, the 2023 health insurance premium will be capped at an 8% increase. The cap can be reduced to a minimum of 5% by earning points through employee participation in healthy living activities. **Bachman** moved to approve the BlueValue Solutions Agreement. 2nd by **Nelson**. Approved 8-0.

220621-03 **Hoskins** presented a Purchase Order with GEA Mechanical Equipment US, Inc. (GEA) in the amount of \$78,635.76 for the repair of a centrifuge at the East Water Reclamation Facility (EWRF). Due to a failed bearing, the bowl and spine of the centrifuge are damaged and will need to be repaired. **Marchesani** moved to approve the Purchase Order in the amount of \$76,635.76. 2nd by **Bauman**. Approved 8-0.

220621-04 **Hoskins** presented a Purchase Order with Cougar in the amount of \$216,112 for the demolition and removal of the package plant at the West Water Reclamation Facility (WWRF). The package plant is no longer in use and has been removed from operating permits. **Malloy** moved to approve the Purchase Order in the amount of \$216,112. 2nd by **Kosilla**. Approved 8-0.

Other

Business: None.

Bills: **Bachman** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2022-11). 2nd by **Garner**. Approved 8-0.

Director

Comments: **Garner** congratulated the staff on the David W. York Award.

Kosilla inquired about seminars for water utilities available to staff.

Marchesani briefed the Board on the Engineering/Operations Committee Meeting. The Reverse Osmosis Water Treatment Plant expansion continues to experience supply chain issues, particularly with stainless steel parts. The RO Well Drilling is continuing with progress on raw water main pipe and valve delivery and staging. Jacobs is proceeding with feasibility of water quality improvements at the wastewater plants. BSU is considering donation of Wellfield Road to Lee County. Updates on Water Quality Task Force activity, abnormal event report and SSO warning letter. City right of way projects, water and sewer R&R projects were also discussed.

Bauman thanked Nathalie Galvan for getting BSU involved in the BlueValue Solutions with Florida Blue and felt it would be a good thing for both staff and possibly the Board members.

Farrar stated the BSU baseball outing was a great team building experience and looks forward to future Company outings.

Meeting Recessed at 5:25 p.m.

Executive Session began at 5:35 p.m.

Meeting Adjourned at 6:05 p.m.