



**BOARD OF DIRECTORS  
MEETING MINUTES  
August 16, 2022**

***Directors***

***In Person:***

Brian Farrar-President, Vince Marchesani-Vice President, Bob Bachman-Treasurer, Paul Attwood-Secretary, Ben Nelson, Larry Kosilla and Richard Garner

***Directors***

***Remote:***

Mike Malloy and Wayne Bauman

***Staff Present:***

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

***Legal Counsel:***

Don Thomson of Henderson Franklin

**Meeting** called to order at 4:59 p.m. by President Farrar.

**Minutes:**

**Marchesani** moved to approve the Minutes from August 2, 2022 Board Meeting. 2<sup>nd</sup> **Bachman**. Discussion presented by **Bauman** to include at Item 220802-03 **Bauman's** meeting comment that such contract situations with customers be further evaluated to safeguard BSU against risk. **Marchesani** amended motion to so include meeting comment. 2<sup>nd</sup> by **Bachman**. Approved 9-0.

**Member**

**Comment:** None.

**220816-01**

**Richards** presented a review of the June 30, 2022 (six month) Financial Statements. (Information Only)

**220816-02**

**Hoskins** presented updated Construction Standard Plans and Specifications. The standards are reviewed and updated periodically and as needed based on interaction with developers and staff inspections and operations. **Nelson** moved to approve revised Standard Developer Construction Plans and Specifications. 2<sup>nd</sup> by **Bauman**. Approved 9-0.

**Other**

**Business:**

**Jenkins** reported on the following: Introduced new Customer Service Manager, Todd Griglin; reviewed Strategic Planning Session Agenda and requested Board input; Water ANC fee and miscellaneous service charge increase City approval on August 3, 2022 and subsequent developer

notification; Bonita Bay water quality task force expecting a final water quality report from FGCU in September; and City interest in possible purchase of the former Bonita Springs Golf & Country Club wastewater plant site for stormwater management purposes. **Koebel** presented photos and a video of the demolition of the original package plant at the West Wastewater Reclamation Facility.

**Bills:** **Bachman** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2022-13). 2<sup>nd</sup> by **Nelson**. Approved 9-0.

**Director**

**Comments:** **Malloy** indicated he attended the Finance Committee Meeting and was pleased with the financials presented and wished Todd a speedy recovery from his accident.

**Bauman** praised the Engineering Staff for their efforts and good work on the updated Construction Standard Plans and Specifications.

**Garner** welcomed Todd Griglin to BSU.

**Attwood** inquired about an article he read on PFAS in rainfall and whether BSU should be concerned. Jenkins will provide information to the Board on this topic.

**Kosilla** wished Todd a speedy recovery and thanked Kim and the Engineering Staff for a great job on the updated Plans and Specifications.

**Marchesani** welcomed Todd Griglin to BSU.

**Bachman** reported on the Finance Committee Meeting and stated that BSU is in good financial condition, ANC fees are down from last year, there has been no negative or positive response to the rate increase and the Board will be looking at key performance indicators at the Strategic Planning Session.

**Nelson** asked about the strong hydrogen sulfide odor from the RO Plant. **Koebel** indicated the new bioreactor is not yet online for odor control and chemical scrubber may need maintenance or repair.

**Meeting Adjourned at 5:49 p.m.**