



**BOARD OF DIRECTORS
MEETING MINUTES
September 20, 2022**

Directors

In Person:

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

Directors

Remote:

Larry Kosilla

Staff Present:

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

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 from September 6, 2022 Board Meeting. 2nd by **Garner**. Approved 9-0.

Member

Comment: None.

220920-01

Diana Francois and Don Lythberg from Jacobs updated the Board on the Phase III Reverse Osmosis (RO) water treatment plant expansion including pictures and drone footage of the construction.

220920-02

Hoskins presented Purchase Order with Utility Innovations in the amount of \$103,677.30 for a trenchless method to repair a collapsed gravity sewer line in Spanish Wells. The collapse occurred during a depression repair around the master manhole lift station 341 as a geopolymer was injected in the voids around the manhole. Legal counsel has been briefed regarding possible reimbursement from Uretek for the cost of repairs. **Bauman** moved to approve the Purchase Order with Utility Innovations. 2nd by **Kosilla**. Approved 9-0.

220920-03

Koebel presented a Purchase Order with Bob Dean in the amount of \$87,000 to replace the third lime softening water treatment plant (WTP)

filtered water transfer pump with the Peerless Pump. The transfer pump has been in service since 1987 and is worn down and corroded. The two other such pumps were previously replaced. **Nelson** moved to approve the Purchase Order with Bob Dean. 2nd by **Bachman**. Approved 9-0.

220920-04 **Koebel** presented a Purchase Order with Andritz Separation, Inc. in the amount of \$153,038 to replace the mixer for the Andritz biosolids drying system at the East Water Reclamation Facility with a stainless steel mixer. The mixer has been in service since 2007 and the solids have eroded it from the inside out. **Nelson** moved to approve the purchase order with Andritz Separation, Inc. 2nd by **Attwood**. Approved 9-0.

Other

Business: **Jenkins** reminded the Board about the upcoming Strategic Planning Session and photos before the October 18th Board meeting.

Bills: **Bachman** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2022-15). 2nd by **Garner**. Approved 9-0.

Director

Comments: **Marchesani** stated the Engineering/Operations Committee Meeting covered an extensive agenda and covered: Reverse Osmosis Water Treatment Plant expansion is close to being on schedule despite supply chain issues and increasing costs; Upper Floridan Wells 39, 43, 44 & 45 have been drilled with others in process; the cost increase for the WWRF Strain Press is being reviewed; the City and County Right of Way Projects are moving along; Watermain R&R and Sewer R&R projects; County interest in Wellfield Road for access north; and a Department of Environmental Protection Compliance Assistance Offer resulting from the EWRF inspection in August.

Kosilla thanked the Operations staff for their due diligence in extending the life of the mixer and dryer system.

Meeting Recessed at 5:36 p.m.

Executive Session began 5:45 p.m.

Meeting Adjourned at 6:00 p.m.