



**BOARD OF DIRECTORS
MEETING MINUTES
September 6, 2022**

Directors

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

Directors

Remote: Paul Attwood-Secretary and Larry Kosilla

Staff Present:

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

Legal Counsel:

Don Thomson of Henderson Franklin

Meeting called to order at 5:01 p.m. by President Farrar.

Minutes: **Nelson** moved to approve the Minutes from August 16, 2022 Board Meeting. 2nd by **Garner**. Approved 9-0.

Member

Comment: None.

220906-01 **Jenkins** briefed the Board on the EPA interim drinking water health advisories for perfluorooctanoic acid (PFOA) and perfluorooctane sulfonic acid (PFOS). PFOA and PFOS are members of a chemical group of per- and polyfluoroalkyl substances (PFAS). The interim health advisories will remain in place until the EPA establishes a National Primary Drinking Water Regulation. The EPA's fifth Unregulated Contaminant Monitoring Rule (UCMR 5) requires the collection of samples for PFAS related chemicals. **Koebel** briefed the Board on UCMR 5 collection procedures and the 2019 Health Department PFAS sampling and test results on selected BSU's wells.

220906-02 **Hoskins** presented a Joint Project Agreement (JPA) with Lee County for the Big Carlos Pass utility relocation. The scope of work is a relocation of approximately 1,500 linear feet of watermain. The Board previously agreed to the JPA, in advance of bidding, subject to BSU's acceptance of the bid. Granite Construction, Inc. provided the lowest bid at \$576,813, which includes BSU's scope of work. 2022 CIP Budget for this project is \$379,350.

A budget amendment in the amount of \$255,145 is required. **Nelson** moved to ratify the JPA and approve a budget amendment in the amount of \$255,145. 2nd by **Bauman**. Approved 9-0.

220906-03 Hoskins briefed the Board on the East Wellfield power expansion and renewal and replacement project. The Board previously approved Change Order 7 to Jacobs RO Expansion Task Order to replace and expand power buildings and equipment for proposed and existing wells in the East Wellfield. This work is to be incorporated into the design, permitting and construction of new RO wells 41-44 currently underway.

220906-04 Hoskins reported on New Construction Project Status.

Other

Business: **Griglin** presented member email praising WaterSmart program and its leak detection features. He also presented member letter praising employee, Brian Hall, for responding to a leak, after hours, which he quickly fixed in an efficient and courtesy manner. The member stated the employee should be commended for his services.

Bills: **Bachman** moved to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2022-14). 2nd by **Malloy**. Approved 9-0.

Director

Comments: **Bauman** stated he has been working with Todd Griglin, Customer Service Manager, on an ongoing water usage and AMI issue. He stated the AMI system has very good data, but still needed to know why the alarms are days behind on alerting a member to a leak.

Garner stated it was good to hear that BSU is looking to add value to the Company's construction projects, as in the wellfield, and it was good to hear about the good work of employees like Brian Hall.

Kosilla praised Jose Espinoza for his expertise in fixing his iPad email issue.

Farrar indicated there had been an Executive Committee meeting prior to the Board meeting and listed a number of items discussed.

Meeting Adjourned at 5:42 p.m.