BOARD OF DIRECTORS
MEETING MINUTES
January 20, 2026

Directors In Person: Richard Garner – President, Brian Farrar – Vice President, Bob Bachman – Treasurer, Jim Murphy – Secretary, Mike Malloy, Vince Marchesani, Paul Attwood, Wayne Bauman, and Larry Kosilla

Directors Absent: None

Staff Present: Andy Koebel, Don Woodruff, Kim Hoskins, Steve Richards, Jose Espinoza, Lisa Karnow, and Veronica DeLeon

Legal Counsel: Margaret Karakashian of Henderson Franklin

Meeting Called to Order at 5:00 p.m. by President **Garner**.

Minutes: **Farrar** motioned to approve January 6, 2026, Board Minutes. 2nd by **Attwood**. Approved 9-0.

Member Comment: None

Hoskins provided a new construction update.

260120-01 **Espinoza** requested approval to purchase new hardware infrastructure to support critical administrative systems, cybersecurity services, and core business applications in the amount of $287,778.18 from CDW. The existing servers have reached their max life span and no longer receive security or software updates. **Marchesani** motioned to approve the purchase of three new servers. 2nd by **Bauman**. Approved 9-0.

260120-02 **Woodruff** requested approval to purchase the replacement of eight fleet vehicles, four from each of Tamiami Ford and Galloway Ford at a total cost of $420,197.32. We will have $250,000 remaining in our budget for any additional expenses such as body refurbishment and CNG conversions. **Bachman** motioned to approve the purchase of eight fleet vehicles. 2nd by **Kosilla**. Approved 9-0.

260120-03 **Hoskins** requested approval for Specific Authorization to Jacobs for Construction Phase Services for the EWRF Phosphorus Control Project in the amount of $176, 314.00. The services to be provided include submittal review,

inspections, startup services, record drawings, warranty, construction oversight, reviewing shop drawings, and purchasing direct materials. **Murphy** motioned to approve authorization to Jacobs. 2nd by **Farrar**. Approved 9-0.

Other Business: **Koebel** informed the Board about the revised committee calendar that was sent out earlier this week. The Engineering Committee will meet first followed by the Finance Committee. The process helps align CIP budget reviews and updates. Future calendars will follow the same sequence.

Koebel suggested the Board consider the annual meeting start time of 6 p.m. instead of 7 p.m. The Board reached a consensus for a 6 p.m. start time. Staff will ensure advertisements reflect the new start time.

Payment: **Bachman** moved to approve payment of the bills presented. 2nd by **Farrar**. Approved 9-0.

Director Comments: **Kosilla** mentioned a recent article suggests that the fatty tissue in your brain is known to make false positives for microplastics.

Farrar praised staff for doing an excellent job. Thanks to Hoskins for providing updates on the construction surrounding our community.

Marchesani provided an update on the Safety Committee Meeting.

Garner asked for an update on Citrus Park. Koebel stated that we are currently collecting data for the PSC application for the transfer cancellation certificate. In addition, the meeting with the Bella Villa HOA was canceled. The rescheduled date has not been determined.

Adjourn **Meeting adjourned at 5:28 p.m. Murphy** motioned to adjourn. 2nd by **Garner**. Approved 9-0.