BOARD OF DIRECTORS
MEETING MINUTES
March 3, 2026

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

Directors Remote: Wayne Bauman

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

Legal Counsel: Scott Beatty of Henderson Franklin

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

Minutes: **Farrar** motioned to approve February 17, 2026, Board Minutes. 2nd by **Marchesani**. Approved 9-0.

Member Comment: None

Dickout discussed Human Resources Key Performance Indicators and **Perry** discussed Safety Key Performance Indicators.

260303-01 **Woodruff** presented a request to the Board to approve the exterior coatings project at EWRF. Protective coatings will help extend the service life of critical assets at our facility. Staff request to award the project to Gulf Stream Painting in the amount of $258,621.00. **Bachman** motioned to approve the exterior coatings project at EWRF. 2nd by **Kosilla**. Approved 9-0.

Other Business: **Woodruff** presented the current PFAS conditions revealed trace amounts in raw water with no detectable levels in drinking water. Wastewater showed PFAs concentrations within national trends. We will continue to monitor and track state regulatory developments on PFAS and incorporate PFAs considerations into long-range planning and capital improvement discussions. **Koebel** discussed the requirements for joining the PFAS Class Action lawsuit under Phase 2 of the settlement. Upon discussing the expenses of lab testing, the Board agreed that there would be little compensation in joining the Class Action.

Koebel informed the Board about the water shortage as reported by SFWMD. The district has requested that we monitor our wells weekly for chloride levels. Koebel will attend the council meeting tomorrow to answer any questions.

Karnow provided an update on the election. The last day to receive mailed ballots is March 13.

Koebel mentioned that GSMA will publish an announcement about the water shortage warning from the South Florida Water Management District and our drinking water supply on our website.

Koebel stated he will provide an update on the solar program in April.

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

Director Comments: **Marchesani** thanked Richards for sending him the information on the Operating Margin slide so that he could generate more accurate correlation coefficient data. He suggested that we review the numbers again in 2026 with other measurable goals.

Bauman commented that it was hard to hear everyone while attending remotely. Espinoza will test the audio for future use.

Bachman provided an update on the Finance Committee Meeting.

Farrar, **Kosilla**, and **Malloy** commended Dickout and Perry for their informative and professional presentations.

Garner inquired about the annual meeting. Koebel responded that the meeting will be held on March 17th at 6 pm.

Adjourn **Meeting adjourned at 5:56 p.m. Farrar** motioned to adjourn. 2nd by **Garner**. Approved 9-0.