BOARD OF DIRECTORS
MEETING MINUTES
August 18, 2026

Directors In Person: Bob Bachman – Treasurer, Brian Farrar – Secretary, Jim Murphy, Mike Malloy, and Vince Marchesani

Directors Remote: Richard Garner – President, Paul Attwood, and Larry Kosilla

Directors Absent: Wayne Bauman – Vice President

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

Legal Counsel: Scott Beatty of Henderson Franklin

Meeting Called to Order at 5:00 p.m. by Secretary **Farrar**.

Minutes: **Murphy** motioned to approve the August 4, 2026 Board Minutes. 2nd by **Bachman**. Approved 8-0.

Member Comment: District 3 Councilmember Laura Carr shared that the Shangri-La is turning 100 and invited those interested in attending to come to a family-friendly event on September 9, 2026 from 4pm-8pm.

Staff Reports: Dustin Chisom, a representative from the Florida Water Environment Association, presented two awards to BSU. The first was the 2026 Biosolids/Residuals Program Excellence Award, recognizing the East Water Reclamation Facility for excellence in technology, innovation, and development. The second was the 2026 Wastewater Collection System of the Year Award – Medium-Size Utility, recognizing the outstanding performance and professionalism of BSU's Utility Maintenance Department and its collection systems in the water environment industry.

Hoskins presented the new construction update, including current review times, the number of outstanding projects, and the status of each project within the review timeline.

260818-01 **Woodruff** requested Board approval for the replacement of the waste activated sludge blower system at the East Water Reclamation Facility. The existing system consists of three units that have reached the end of their useful life, with no feasible rehabilitation options available. Quotes were obtained, and Aerzen met all specifications and provided hurricane-rated enclosures for the replacement units. The total cost of the replacement is $173,306. **Marchesani** moved to approve the replacement purchase. 2nd by **Malloy**. Approved 8-0.

Business: **Koebel** informed the Board of the upcoming State of the Region event hosted by SWFL Inc. and the YMCA Hank Hochstetler Golf Tournament. He asked interested Board members to let him know if they would like to attend either or both events.

Koebel distributed draft agendas for the upcoming strategic planning sessions to the Board. As some Board members were participating remotely and/or were absent, the draft agendas would also be distributed via email.

Bill Payment: **Bachman** motioned to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2026-12). 2nd by **Murphy**. Approved 8-0.

Director Comments: **Bachman** commented on the good work from staff and the awards received and noted that he was pleased with the continued smooth implementation of the new customer information system.

Garner congratulated staff on the awards received and asked that a press release be prepared highlighting the accomplishments.

Farrar provided an update to the Board on the Member Services Committee Meeting.

Meeting recessed at 5:22 p.m.

Executive Session started at 5:25 p.m.

Adjourn **Meeting adjourned at 5:38 p.m. Murphy** motioned to adjourn. 2nd by **Farrar**. Approved 8-0.