



**BOARD OF DIRECTORS  
CANDIDATE APPLICATION FORM**

Name: Marchesani Vincent James Ph.D.  
Last First Middle Suffix

Account Number: [Redacted]

Address: [Redacted] [Redacted] [Redacted]  
City County Zip Code

Telephone Number: [Redacted] E-mail Address: [Redacted]

**A. Qualifications.**

A candidate must be a member and resident of the area served by Bonita Springs Utilities, Inc. ("Company"). If an applicant is billed for service through a homeowner or condominium association, the application must include written approval from the association's Board of Directors appointing you its designated representative and authorizing you to serve the entire term, if elected. A candidate cannot be a "relative" of a director as defined in Article VIII, Section I of the Company Bylaws.

**B. Director Requirements**

Directors are required to abide by the Company Articles of Incorporation, Bylaws, the Business Integrity, Ethics and Conflicts of Interest Policy, the Election Monitor Procedures, copies of which are provided with this Application, and all rules and regulations of Bonita Springs Utilities, Inc. The Election Monitor Procedures provide that candidates may not, directly or indirectly, communicate with the Election Monitor, Independent Observer or Ballot Counters during the election process.

Attendance is required at regularly scheduled meetings, held at 5:00 p.m. on the first and third Tuesday of each month (except July), the Annual Meeting on the third Tuesday in March, and special meetings as needed. Any director absent for more than 25% of the scheduled meetings over a 12-month period or missing four consecutive scheduled meetings shall be subject to removal procedures and rules. Directors also serve on various committees and work groups. Directors receive a monthly stipend and optional health insurance coverage.

**C. Certification**

A completed, signed application must be submitted to the BSU office at 11900 East Terry Street, Bonita Springs, no later than 5:00 p.m. Friday, December 28, 2018. By submitting this application, you certify that the information is true and correct and authorize the distribution of all information in this Application to members, media and others. Incomplete answers will be published as "Declined to Respond." Distribution may include, but not be limited to, press releases, transmittal to Company members and posting on the Company website.

**D. Biographical Information**

Please provide complete responses.

1. How long have you lived in Southwest Florida? 12 years  
 In the Company's service area? 12 years

2. Educational background:

School	Degree/Field of Study	Dates
<i>See Attached</i>		

3. Current or former occupation(s):

Employer	Position/Duties	Dates
<i>See Attached</i>		

4. Civic/community involvement:

Organization	Involvement	Dates
<i>See Attached</i>		

5. Have you ever been convicted of a crime or found guilty of, or entered a plea of nolo contendere or guilty to, regardless of adjudication, a crime in any jurisdiction, whether for a misdemeanor or felony offense (not including speeding, parking or traffic signal offenses)?    Yes X No If so, please identify the charge(s), and whether the conviction was for a misdemeanor or felony offense:

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6. Has any judgment or decree of a court been entered and filed against you in this or any other state, province, district, territory, possession or nation?    Yes X No If so, please identify each judgment by case number, county and state, nature of the complaint, and amount of the final judgment.

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## 2. Educational background

<b>School</b>	<b>Degree/Field of Study</b>	<b>Dates</b>
Drexel University	BS degree in Bioscience/Biochemistry	1964
Drexel University	MS degree in Environmental Science and Engineering	1968
Rutgers University	Ph.D. degree in Environmental, Health and Safety Management, with concentration in air, water and waste water management	1975

## 3. Current and former occupations

<b>Employer</b>	<b>Position/Duties</b>	<b>Dates</b>
Allied Chemical	Manager Eastern district for environmental affairs	1968 - 1972
Imperial Chemicals Industry London, England UK	Corporate Director, environmental affairs, US operations	1972 - 1984
Basell, BASF and Royal Dutch Shell joint venture	Vice President of global Environmental, Health and Safety Management	1984 - 2006
Consultant	Provide technical assistance and guidance on matters involving environmental, health and safety management	2006 - present

### 3. Civic/community involvement


<b>Organization</b>	<b>Involvement</b>	<b>Dates</b>
Brandywine Valley Association, West Chester, PA	Member of the board of directors	1989 - 1996
Shanahan Senior High School West Chester, PA	Member of the board of directors	1996 - 1999
City of Bonita Springs	Member of the technical advisory board	2011 - present
Provide lectures to universities and local HOA organization	Provide information on matters involving environmental, health and safety	2006 - present

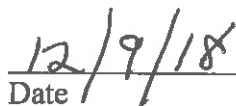
7. Have you ever declared personal bankruptcy?  Yes  No If so, please identify each instance by the case number, county and state, and outcome of the action.

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Signature

  
Date