

# IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

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February 02, 2016

Please print the following in your legal notices. Thank you.

## **NOTICE OF MEETING**

There will be a Regular Meeting of the Board of Commissioners for the Immokalee Water & Sewer District, on Wednesday, February 17, 2016 at 4:30 P.M. at the office of the Immokalee Water & Sewer District, located at 1020 Sanitation Rd, Immokalee, FL 34142.

## **REGULAR MEETING AGENDA**

1. **Call to Order**
2. **Preliminaries**
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Public Comment/Adoption of Agenda
  - D. Employee Recognition
    1. December 2015 -Salvador Garcia
  - E. Public Concerns
  - F. Staff Good Cause Items
  - G. Board Concerns
  - H. Old Business
  - I. New Business
3. **Public Comment/Consent Agenda**
  - A. Adoption of Minutes
    1. January 20, 2016 Regular Meeting
  - B. Civil Rights Compliance Report
  - C. January Budget Review
  - D. Fixed Assets Acquisitions-Disposals
  - E. Various Reports
  - F. Project Change Orders
  - G. Engineer's Report – Greeley and Hansen
  - H. Director's Report
4. **Action Agenda**
  - A. 2014-2015 Audit Review and Approval
  - B. Employee of the Month Program
  - C. Forcemain for Lift Station W
  - D. Proposal for mechanical integrity testing of IW-1
5. **Discussion Agenda**
  - A. Attorney's Report
6. **Other Public Interests**
7. **Adjournment**

SPECIAL REQUIREMENTS: If you require special aid or services as addressed in the American Disabilities Act, please contact the District office at (239) 658-3630, no less than five (5) days prior to the above stated meeting date.

"Public discussion will be limited to three (3) minutes per speaker, unless additional information is requested, and additional time is granted by the Board Members."