

# IMMOKALEE WATER & SEWER DISTRICT

---

1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

---

October 05, 2016

## NOTICE OF MEETING

There will be a Regular Meeting of the Board of Commissioners for the Immokalee Water & Sewer District, on Wednesday, October 19, 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. Adoption of Agenda
  - D. Employee Recognition
    1. August 2016- Norma Garcia
  - E. Public Concerns
  - F. Staff Good Cause Items
  - G. Board Concerns
  - H. Old Business
  - I. New Business
3. **Consent Agenda**
  - A. Adoption of Minutes
    1. September 14, 2016 Regular Meeting
  - B. Civil Rights Compliance Report
  - C. September 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. Approval of a Line of Credit-First Florida Integrity Bank
  - B. Approval of Resolution 17-01-Rate Schedule
  - C. Approval of Resolution 17-02-Miscellaneous Fees
5. **Discussion Agenda**
  - A. Attorney's Report
6. **Other Public Interests**
7. **Adjournment**

"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."

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 workshop date.