

**IMMOKALEE  
WATER & SEWER  
DISTRICT**

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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May 18, 2016

**The first item on the agenda was the Call to Order:**

Mr. Brister called the meeting to order at 4:32 p.m.

**Next was Roll Call:**

Mr. Brister asked for a roll call.

(ROLL CALL  
OF OFFICERS)

**Board Members Present:**

Ms. Magda Ayala, Mr. Joseph Brister, Ms. Anne Goodnight, Mr. Jack Johnson,  
Mrs. Bonnie Keen, Robert Halman and Mr. Fred N. Thomas, Jr.

**Staff Present:**

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mrs. Norma Garcia, Ms. Oona Reyna-  
Rodriguez and Mr. Gary Ferrante with Greeley and Hansen.

**Others Present:**

Please see sign in sheet.

**Next was Agenda:**

Mr. Thomas made a motion to approve the Agenda as it has been submitted.

(MOTION TO  
APPROVE  
AGENDA)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

**Next was Employee of the Month:**

Mrs. Deyo asked to move to next month. Mr. Armando Reyes had to leave on a personal  
matter.

(EMPLOYEE  
OF THE  
MONTH)

**Public Concerns:**

There was none.

**Staff Good Cause Items:**

There was none.

**Board Concerns:**

There was none.

**Old Business:**

There was none.

**New Business:**

There was none.

**Consent Agenda:**

Mr. Thomas made a motion to approve the Consent Agenda.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

(MOTION TO  
APPROVE  
CONSENT  
AGENDA)

**Action Agenda:**

Mr. Thomas made a motion to have a special meeting on June 3, 2016, at 3:00 p.m. to sign documents for USDA.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

The Board recessed for a special executive session meeting at 4:42 p.m.

**NEXT WAS ATTORNEYS REPORT:**

There was none.

**Next was Adjournment:**

The meeting was adjourned.

(MEETING  
ADJOURNED)

**Reviewed by:**

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Bonnie Keen - Secretary      Date