

MMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

June 03, 2016

Call to Order:

Mr. Brister called the special meeting to order at 3:06 p.m..

Directors present:

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

Staff present:

Mr. Ken Thompson, Mrs. Eva Deyo, Mrs. Norma Garcia and Mr. Gary Ferrante with
Greeley and Hansen..

Others present:

Please see sign in sheet.

Adoption of Agenda:

Ms. Goodnight made a motion to approve the agenda as it has been submitted.

Mr. Thomas seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
AGENDA)

Action Agenda:

Mr. Thomas made a motion to approve Resolution 16-08 authorizing the USDA bonds.

Ms. Goodnight seconded the motion.

Motion carried 6 aye's, Mr. Halman was absent.

(MOTION TO
APPROVE
RESOLUTION
16-08)

Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Mrs. Bonnie Keen, Secretary

Date

June 03, 2016