

IMMOKALEE  
WATER & SEWER  
DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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October 19, 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.

**Board Members Present:**

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

(ROLL CALL  
OF OFFICERS)

**Staff Present:**

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mrs. Norma Garcia, Ms. Andrea Sanchez,  
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)

Mr. Halman seconded the motion.

Motion carried unanimously.

**Next was Employee of the Month:**

The Board recognized Mrs. Norma Garcia as Employee of the Month for August 2016.

(EMPLOYEE  
OF THE  
MONTH)

**Public Concerns:**

Mr. Dan Fish, speaking on behalf of Mr. Allen Fish stated that he received a bill with high usage and they found out the cause. After taking care of the problem they brought it to the Administrations Office attention asking for a credit and explaining what happened.

Mrs. Deyo explained that the District had already given them a sewer credit.

The Board discussed Mr. Fish's circumstance in detail.

Mr. Johnson made a motion to credit \$1228.48 and apply it at the owners discretion on other current accounts.

(MOTION TO CREDIT MR. FISH'S ACCOUNT)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

**Staff Good Cause Items:**

The Board discussed Mrs. Deyo's evaluation in detail.

Mr. Thomas made a motion to approve Mrs. Deyo's evaluation.

(MOTION TO APPROVE MRS. DEYO'S EVALUATION)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

**Board Concerns:**

Mrs. Deyo briefed the Board on the location and time for the Annual Board Meeting.

**Old Business:**

Mr. Brister gave an update on the driveways on 18th street.

**New Business:**

There was none.

**Consent Agenda:**

(MOTION TO APPROVE CONSENT AGENDA)

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

Ms. Goodnight seconded the motion.

Motion carried unanimously.

**Action Agenda:**

Mr. Johnson made a motion to approve the Line of Credit with First Florida Integrity Bank.

(MOTION TO APPROVE LINE OF CREDIT)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

(MOTION TO APPROVE RESOLUTION 17-01)

Ms. Goodnight made a motion to approve Resolution 17-01-Rate Schedule subject to USDA review and approval.

Mr. Halman seconded the motion.

Motion carried unanimously.

(MOTION TO APPROVE RESOLUTION 17-02)

Mr. Thomas made a motion to approve Resolution 17-02-Miscellaneous Fees.

Ms. Goodnight seconded the motion.

**NEXT WAS ATTORNEYS REPORT:**

Mr. Thompson briefed the Board, that Mrs. Deyo will be attending a meeting on November 14, 2016, to approve the Bonds.

(MEETING ADJOURNED)

**Next was Adjournment:**

Meeting adjourned at 5:03 p.m..

**Reviewed by:**

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Bonnie Keen - Secretary      Date