

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

ANNUAL MEETING
NOVEMBER 16, 2016

The Board of Commissioners held the Annual Meeting at I-Tech, 508 N 9th St, Immokalee, FL 34142.

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

Mr. Brister called the meeting to order at 6:15 p.m.

Next was Roll Call:

Mr. Brister asked for a roll call.

(ROLL CALL
OF OFFICERS)

Board Members Present:

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

Staff Present:

Mr. Kenneth Thompson , Mrs. Eva Deyo, Mrs. Norma Garcia 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 and Employee of the Year:

Mrs. Deyo stated the Employee of the Month for September 2016 was not present.

Mrs. Deyo announced Mrs. Norma Garcia as Employee of the Year for 2015-2016, and awarded her with a plaque, a shirt with her name on it and a check of \$100 and 16 hours off with pay. Mrs. Deyo also gave a speech honoring Mrs. Garcia for Employee of the Year. The Board congratulated her.

Public Concerns:

There were none.

Staff Good Cause Items:

There was none.

Board Concerns:

There was none.

Old Business:

There was none.

Action Agenda:

Mrs. Deyo asked the Board for a motion to approve Resolution 17-03, amendment of 2016 fiscal year budget.

(MOTION TO
APPROVE
RESOLUTION
17-03)

Mr. Thomas made a motion to approve Resolution 17-03.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

New Business:

There was none.

Consent Agenda:

Ms. Goodnight made a motion to approve the Consent Agenda.

(MOTION TO APPROVE CONSENT AGENDA)

Mr. Thomas seconded the motion.

Motion carried unanimously.

Next was Election of Officers:

Mr. Johnson made a motion to keep all Board Members the same.

Mrs. Keen seconded the motion.

(ELECTION OF OFFICERS)

Motion carried unanimously.

The new slate of Officers for the Immokalee Water & Sewer District are as follows:

- Chairman Mr. Joseph Brister
- Vice-Chairman Ms. Anne Goodnight.
- Secretary Mrs. Bonnie Keen
- Treasurer..... Mr. Fred N. Thomas, Jr.

The Board recessed at 6:25 pm. to have dinner.

The meeting reconvened.

NEXT WAS ATTORNEYS REPORT:

There was none.

Next was Adjournment:

The meeting was adjourned.

(MEETING ADJOURNED)

Reviewed by:

Bonnie Keen - Secretary Date