

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

December 21, 2016

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

Mr. Brister called the meeting to order at 4:31 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., 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. 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:

Mrs. Deyo asked it to be moved to next month.

(EMPLOYEE
OF THE
MONTH)

Public Concerns:

Mrs. Dorcas Howard addressed the Board with her concerns with an invoice her church incurred, due to a sewer backup. She was asking the Board for reimbursement for the costs.

The Board discussed Mrs. Howard's concerns in detail.

Mr. Brister made a motion to credit the account with a 1/3 of the invoice, which would be \$375.00 credited to account # 11060907-01.

(MOTION TO
CREDIT FIRST
BAPTIST
CHURCH)

Mr. Johnson seconded the motion.

Motion carried unanimously.

Staff Good Cause Items:

There was none.

Board Concerns:

Mr. Thomas made a motion to pay Board Member Mr. Halman for his absence last month due to family member being ill.

(MOTION TO
PAY MR.
ROBERT
HALMAN)

Mrs. Keen seconded the motion.

Motion carried unanimously.

Old Business:

There was none.

New Business:

There was none.

Consent Agenda:

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

(MOTION TO
APPROVE
CONSENT
AGENDA)

Mr. Halman seconded the motion.

Motion carried unanimously.

Action Agenda:

There was none.

NEXT WAS ATTORNEYS REPORT:

Next was Adjournment:

Meeting adjourned at 5:30 p.m.

(MEETING
ADJOURNED)

Reviewed by:

Bonnie Keen - Secretary Date