

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

January 18, 2017

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

Mr. Brister called the meeting to order at 4:30 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, Ms. Magda Ayala and Ms. Anne Goodnight.

(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)

Ms. Goodnight 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:

Ms. Clarita Benitez stated that she would be speaking in place of her mother Ms. Maria Espinosa. Ms. Benitez asked the Board if they could fix her drive way because she felt that due to the culvert, it has cracked more than it was. She felt that being Immokalee Water & Sewer District helped pay for her neighbors driveway, they should help her as well.

The Board discussed the driveway at 1216 N. 18th St in detail.

The Board advised Ms. Benitez that the culvert is maintained by the County and not Immokalee Water & Sewer District and that she should talk to them.

Mr. Ron Seaman addressed the Board and asked to get the base rates waived for a 4 inch meter because he was not in business and only had one employee working.

The Board discussed the rates in detail. After much discussion the Board decided not to waive the fees and suggested different options to Mr. Seaman.

Staff Good Cause Items:

There was none.

Board Concerns:

There was none.

Old Business:

Mrs. Deyo stated that they still don't have any documents from USDA.

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:

There was none.

NEXT WAS ATTORNEYS REPORT:

Next was Adjournment:

Meeting adjourned at 5:12 p.m.

(MEETING
ADJOURNED)

Reviewed by:

Bonnie Keen - Secretary Date