

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

March 15, 2017

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., Mr. Jack Johnson and Ms. Anne Goodnight. Mr. Robert Halman entered the meeting at 4:40 p.m.

(ROLL CALL
OF OFFICERS)

Staff Present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mrs. Norma Garcia, Mr. Gary Ferrante and Mr. Brandon Ivey 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.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
AGENDA)

Next was Employee of the Month:

Mrs. Deyo stated that the Employee of the Month for January 2017, was out taking an exam.

(EMPLOYEE
OF THE
MONTH)

Public Concerns:

There was none.

Staff Good Cause Items:

There was none.

Board Concerns:

Mr. Brister asked about the assessments on N. 15th St.

Mr. Thompson stated that he would have something by the May meeting.

Mr. Brister asked if there was any update on Arrowhead.

Mrs. Deyo stated no.

Old Business:

Mrs. Deyo stated that the bidding information for USDA should be here in April, but that the Board meeting would have to be moved to April 26, 2017.

Mr. Thomas made a motion to move the regular scheduled Board Meeting from April 19, 2017, to April 26, 2017.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

(MOTION TO
CHANGE
BOARD
MEETING
DATE FOR
APRIL 2017)

New Business:

There was none.

Consent Agenda:

Mr. Thomas asked for a correction to the minutes for the February meeting. Under Public Concern, add motion carried unanimously for waived fees at 1343 Lincoln Ct.

Mr. Thomas made a motion to approve the Consent Agenda with the addition to the minutes for February meeting.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
CONSENT
AGENDA)

Action Agenda:

Mr. Thomas made a motion to approve the contract for WAFZ Cellular Tower.

(MOTION TO
APPROVE
CONTRACT
FOR WAFZ)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

Recessed at 4:40 p.m.

Meeting reconvened at 5:27 p.m.

Ms. Lisa Koehler with South Florida Water Management District briefed the Board on funds available to Government Entity's. She stated that if the District had a water project ready and would like to partner with South Florida Water Management District, the Immokalee Water & Sewer District Board would have to decide by July 1, 2017, as that's when the Big Cypress Board would meet and would make a decision about the funds and their budget.

Mr. Sanjay Shukla gave a presentation on Topographic and Hydrologic analyses for delineating the Watershed for Lake Trafford.

The Board discussed the presentation as well as the funds Ms. Koehler spoke about.

The Board thanked both Ms. Koehler for her information and Mr. Shukla for his presentation.

NEXT WAS ATTORNEYS REPORT:

Mr. Thompson stated that he had nothing to report.

Next was Adjournment:

Mr. Thomas made a motion to adjourn.

Ms. Goodnight seconded the motion.

(MEETING
ADJOURNED)

Motion carried unanimously.

Meeting adjourned at 6:28 p.m.

Reviewed by:

Bonnie Keen - Secretary Date