

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

April 26, 2017

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,
Ms. Anne Goodnight, Ms. Magda Ayala, and Mr. Robert Halman.

(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 with the
addition of adding 4.B. Resolution 17-04 to the Action Agenda.

(MOTION TO
APPROVE
AGENDA)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

Next was Employee of the Month:

Mrs. Deyo introduced Ms. Andrea Sanchez as the Employee of the Month for February
2017.

(EMPLOYEE
OF THE
MONTH)

Public Concerns:

There was none.

Staff Good Cause Items:

There was none.

Board Concerns:

Mr. Brister expressed his concern to the Board of employees taking classes that are not in their scope of work.

The Board discussed Mr. Brister’s concern and asked staff to bring back more information on the education policy.

Mr. Brister briefed the Board concerning the sprayfield and DEP coming on May 12, 2017.

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)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

Action Agenda:

(MOTION TO APPROVE RESOLUTION 17-04 AUTHORIZING EXECUTIVE DIRECTOR TO SIGN USDA FORMS FOR A/C LINES)

Mr. Thomas made a motion to approve Resolution 17-04.

Mr. Halman seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to award A/C Lines Phase 1 contract to PWC Joint Venture.

(MOTION TO
AWARD A/C
LINES
PHASE 1)

Mr. Johnson seconded the motion.

Motion carried unanimously.

Mrs. Keen made a motion to award A/C Lines Phase 2 contract to PWC Joint Venture.

(MOTION TO
AWARD A/C
LINES
PHASE 2)

Mr. Thomas seconded the motion.

Motion carried unanimously.

Mr. Halman made a motion to award A/C Lines Phase 3 contract to Foster Marine.

(MOTION TO
AWARD A/C
LINES
PHASE 3)

Mr. Thomas seconded the motion.

Motion carried unanimously.

Mr. Halman made a motion to award A/C Lines Phase 4 contract to Andrew Sitework.

(MOTION TO
AWARD A/C
LINES
PHASE 4)

Mr. Thomas seconded the motion.

Motion carried unanimously.

NEXT WAS ATTORNEYS REPORT:

Mr. Thompson stated that he had nothing to report.

Next was Adjournment:

Meeting adjourned at 5:01 p.m.

(MEETING
ADJOURNED)

Reviewed by:

Bonnie Keen - Secretary Date