

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

June 21, 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,
Ms. Anne Goodnight, and Mr. Robert Halman.

(ROLL CALL
OF OFFICERS)

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.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
AGENDA)

Next was Employee of the Month:

Mrs. Deyo introduced Mr. Fabiel Ramirez as the Employee of the Month for April 2017.

(EMPLOYEE
OF THE
MONTH)

Public Concerns:

Ms. Christie Betancourt stated that the Promise Zone was looking for a representative from the Immokalee Water & Sewer Distract. Mr. Thomas volunteered to attend next month's meeting in Clewiston.

Staff Good Cause Items:

There was none.

Board Concerns:

There was none.

Old Business:

There was none.

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.

Action Agenda:

The Board discussed the FDEP workshop in detail.

Mrs. Deyo stated FDEP sent a letter stating everything was fine.

Mr. Ferrante suggested to continue the monitoring monthly until October, and then reevaluate and then test quarterly or twice a year.

The Board discussed First Florida Integrity Bank letter (attachment A) in detail.

Mr. Thompson recommended to go with option #1.

Mr. Thomas made a motion to instruct staff to come to agreement with First Florida Integrity and go with option #1, but to pay interest only on what the District uses as we go.

(MOTION TO
APPROVE
CONSENT
AGENDA)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

NEXT WAS ATTORNEYS REPORT:

Mr. Thompson stated that the closing will be between July 24-28, and asked for the Chair and Secretary available to sign USDA documents.

Next was Adjournment:

Meeting adjourned at 4:50 p.m.

Reviewed by:

Bonnie Keen - Secretary Date

(MEETING
ADJOURNED)