

**IMMOKALEE  
WATER & SEWER  
DISTRICT**

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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July 19, 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, 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:**

There were none.

**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 Mrs. Norma Garcia as the Employee of the Month for May 2017.

(EMPLOYEE  
OF THE  
MONTH)

**Public Concerns:**

There was none.

**Staff Good Cause Items:**

There was none.

**Board Concerns:**

There was none.

**Old Business:**

There was none.

**New Business:**

There was none.

**Consent Agenda:**

Ms. Goodnight made a motion to approve the Consent Agenda.

Mr. Thomas seconded the motion.

Motion carried unanimously.

(MOTION TO  
APPROVE  
CONSENT  
AGENDA)

**Action Agenda:**

Mr. Thomas made a motion to approve Resolution 17-07 USDA Note Award Resolution.

Mr. Johnson seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to approve US Bank Trust Indenture.

Ms. Ayala seconded the motion.

Motion carried unanimously.

(MOTION TO  
APPROVE  
RESOLUTION  
17-07 USDA  
NOTE AWARD  
RESOLUTION)

(MOTION TO  
APPROVE US  
BANK TRUST  
INDENTURE)

Mr. Johnson made a motion to approve First Florida Integrity Interim Financing.

(MOTION TO APPROVE FIRST FLORIDA INTEGRITY INTERIM FINANCING)

Ms. Ayala seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to approve Greeley and Hansen contract for two years.

(MOTION TO APPROVE GREELEY AND HANSEN CONTRACT FOR TWO YEARS)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

**NEXT WAS ATTORNEYS REPORT:**

Mr. Thompson asked for a recess to sign all necessary documents.

The Board took a recess.

The Board reconvened.

**Next was Adjournment:**

Meeting adjourned.

(MEETING ADJOURNED)

**Reviewed by:**

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Bonnie Keen - Secretary      Date