

IMMOKALEE  
WATER & SEWER  
DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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August 16, 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 Ms. Magda Ayala.

(ROLL CALL  
OF OFFICERS)

**Staff Present:**

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mrs. Norma Garcia, and Ms. Oona Reyna-  
Rodriguez, Gary Ferrante and Brandon Ivey with Greeley and Hansen.

**Others Present:**

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 introduced Mr. Armando Reyes as the Employee of the Month for June 2017.

(EMPLOYEE  
OF THE  
MONTH)

**Public Concerns:**

Mr. Jess Clark had concerns about the fleet and where the titles were kept.

The Board discussed Mr. Clark's concerns in detail.

**Staff Good Cause Items:**

Mrs. Deyo advised the Board that Mr. Ferrante was leaving Greeley and Hansen and that she would like to cancel Greeley and Hansen's contract effective immediately.

The Board discussed it in detail.

Mr. Thomas made a motion to cancel Greeley and Hansen's contract.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

(MOTION TO  
CANCEL  
GREELEY AND  
HANSEN  
CONTRACT)

**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.

(MOTION TO  
APPROVE  
CONSENT  
AGENDA)

**Action Agenda:**

There was none.

**NEXT WAS ATTORNEYS REPORT:**

Mr. Thompson asked the Board to have a special meeting to finalize the assessments.

**Next was Adjournment:**

Meeting adjourned.

(MEETING  
ADJOURNED)

**Reviewed by:**

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Bonnie Keen - Secretary      Date