

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

September 27, 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. Mr. Robert Halman came in at 4:43 p.m.

(ROLL CALL
OF OFFICERS)

Staff Present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mrs. Norma Garcia, and Ms. Oona Reyna-
Rodriguez, 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 asked for the Employee of the Month for July 2017, to be moved to next
month.

(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:

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:

Mrs. Deyo briefed the Board on the RFP for Engineer services. She explained that the District received only one RFP and that it was Weston & Sampson.

The Board discussed it in detail and asked Weston & Sampson submit the contract and staff will review it and bring it back to the Board.

Mr. Johnson made a motion to waive the formal presentations.

Mr. Thomas seconded the motion.

Motion carried unanimously.

(MOTION TO
WAIVE
FORMAL
PRESENTATIONS)

Mrs. Deyo asked the Board the ratify her decision on paying hurricane pay to exempt employees.

The Board discussed in detail.

Mr. Thomas made a motion to change it in the employee manual.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

Mrs. Deyo advised the Board that the generator at South 9th Street had gone out during the hurricane and would like to purchase a new one, as well as three fuel tanks.

The Board discussed it in detail and asked for staff to bring back more information.

NEXT WAS ATTORNEYS REPORT:

There was none.

Next was Adjournment:

Meeting adjourned at 5:05 p.m..

(MOTION TO
RATIFY
EXECUTIVE
DIRECTORS
DECISION TO
PAY EXEMPT
EMPLOYEES)

(MEETING
ADJOURNED)

Reviewed by:

Bonnie Keen - Secretary Date