

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

October 18, 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, Ofelia Gonzalez and
Ms. Andrea Sanchez 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 Mrs. Norma Garcia as the Employee of the Month for July 2017,
and Mr. David Ybarra as Employee of the Month for August 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:

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:

Mr. Thomas approved the Executive Directors (Eva J. Deyo) annual evaluation with a 4 % merit increase effective October 28, 2017.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
EXECUTIVE
DIRECTORS
EVALUATION)

Mr. Thomas made a motion to approve Weston & Sampson Engineering contract.

Mr. Halman seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
ENGINEERS
CONTRACT)

Mrs. Deyo introduced Mrs. Ofelia Gonzalez as the new Administrative Supervisor.

NEXT WAS ATTORNEYS REPORT:

Mr. Thompson stated that there would be a special assessment meeting on October 25, 2017.

Next was Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Bonnie Keen - Secretary Date