

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

ANNUAL MEETING
NOVEMBER 15, 2017

The Board of Commissioners held the Annual Meeting at I-Tech, 508 N 9th St, Immokalee, FL 34142.

The first item on the agenda was the Call to Order:

Mr. Brister called the meeting to order at 6:40 p.m.

Next was Roll Call:

Mr. Brister asked for a roll call.

(ROLL CALL
OF OFFICERS)

Board Members Present:

Mr. Joseph Brister, Mrs. Bonnie Keen, Mr. Jack Johnson, Ms. Magda Ayala,
Mr. Robert Halman and Ms. Anne Goodnight.

Staff Present:

Mr. Kenneth Thompson , Mrs. Eva Deyo, and Mrs. Norma Garcia.

Others Present:

Please see sign in sheet.

Next was Agenda:

Mr. Johnson made a motion to approve the Agenda as it has been submitted.

Mr. Halman seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
AGENDA)

Next was Employee of the Month and Employee of the Year:

Mrs. Deyo stated the Employee of the Month for September 2016 was not present.

(EMPLOYEE
OF THE
MONTH AND
EMPLOYEE OF
THE YEAR)

Mrs. Deyo announced Mrs. Norma Garcia as Employee of the Year for 2016-2017, and awarded her with a plaque, a shirt with her name on it and a check for \$100 and 16 hours off with pay. Mrs. Deyo also gave a speech honoring Mrs. Garcia for Employee of the Year. The Board congratulated her.

Public Concerns:

There were 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.

(MOTION TO
APPROVE
CONSENT
AGENDA)

Mr. Halman seconded the motion.

Motion carried unanimously.

Action Agenda:

Mrs. Deyo asked the Board for a motion to approve Resolution 18-02, amendment of 2017 fiscal year budget.

(MOTION TO
APPROVE
RESOLUTION
18-02)

Ms. Goodnight made a motion to approve Resolution 18-02.

Mr. Johnson seconded the motion.

Motion carried unanimously.

Next was Election of Officers:

Mrs. Keen made a motion to nominate Mr. Brister as Chairman.

Mr. Johnson seconded the motion.

(ELECTION OF OFFICERS)

Motion carried unanimously.

Mrs. Keen made a motion to nominate Ms. Goodnight as Vice- Chairman.

Ms. Ayala seconded the motion.

Motion carried unanimously.

Mr. Johnson made a motion to nominate Mrs. Keen as Secretary.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

Mr. Brister made a motion to nominate Mr. Halman as Treasurer.

Ms. Goodnight seconded motion.

Motion carried unanimously.

The new slate of Officers for the Immokalee Water & Sewer District are as follows:

- Chairman Mr. Joseph Brister
- Vice-Chairman Ms. Anne Goodnight.
- Secretary Mrs. Bonnie Keen
- Treasurer..... Mr. Robert Halman

The Board recognized Mr. Fred Thomas for serving on the Board for all 11 Years.

The Board recognized the newest Board Member, Mrs. Monica Villa.

The Board recessed at 7:32 pm. to have dinner.

The meeting reconvened.

NEXT WAS ATTORNEYS REPORT:

There was none.

Next was Adjournment:

The meeting was adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Bonnie Keen - Secretary Date