

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

December 20, 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, Mrs. Monica Villa, Mr. Robert Halman,
Ms. Anne Goodnight, Mr. Jack Johnson and Ms. Magda Ayala.

(ROLL CALL
OF OFFICERS)

The Board recognized Mrs. Monica Villa as a new member and welcomed her.

Staff Present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mrs. Norma Garcia, Ofelia Gonzalez and
Mr. Gary Ferrante with Weston & Sampson.

Others Present:

See sign in sheet.

Next was Agenda:

Mr. Johnson 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:

(EMPLOYEE
OF THE
MONTH)

Mrs. Deyo asked it to be moved to next month's meeting.

Public Concerns:

Mr. Jess Clark had comments about giving grant money to the people.

Staff Good Cause Items:

Mrs. Deyo explained to the Board in detail why the District changed retirement companies from Principal Financial to John Hancock in detail.

Mr. Brister declared it a good cause.

Ms. Goodnight made a motion to approve the good cause.

Mr. Halman seconded the motion.

Motion carried unanimously.

Board Concerns:

There was none.

Old Business:

There was none.

New Business:

Mrs. Deyo explained to the Board that Conservation Collier Program would not be giving a presentation after all. She stated that they might reschedule the meeting in January. Mrs. Deyo also stated that Collier County Pollution Control would not be attending the meeting either.

Mr. Thompson advised the Board that he is looking into who owns the property leading to the sprayfield.

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:

There was none.

NEXT WAS ATTORNEYS REPORT:

There was none.

Next was Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Bonnie Keen - Secretary Date