

IMMOKALEE WATER & SEWER DISTRICT

1020 Sanitation Rd

Immokalee FL, 34142 (239) 658-3630

BUDGET MEETING August 24, 2016

Call to Order:

Mr. Thomas called the meeting to order at 5:08 p.m.

Directors present:

Mr. Fred N, Thomas Jr., Mrs. Bonnie Keen, Mr. Jack Johnson, Mr. Robert Halman and Ms. Magda Ayala.

Staff present:

Mr. Ken Thompson, Mrs. Eva Deyo, Mrs. Norma Garcia, Ms. Oona Reyna-Rodriguez, Ms. Andrea Sanchez, Mr. Derick Galvan and Mr. Gary Ferrante with Greeley and Hansen.

Others present:

There were none.

ADOPTION OF THE AGENDA

Mr. Halman made a motion approve the agenda as it has been submitted.

Mrs. Keen seconded the motion.

Motion carried unanimously.

ADOPTION OF THE BUDGET:

The Board and Mrs. Deyo had no changes or discussion to the Budget (2016-2017) after reviewing it at the Budget workshop.

Mr. Halman made a motion to approve Resolution 16-11 and amended 2015-2016 Budget.

Mrs. Keen seconded the motion.

Motion carried unanimously.

PUBLIC COMMENT:

There were none.

Adjournment:

Meeting adjourned at 5:12 p.m..

Reviewed by:

Mrs. Bonnie Keen, Secretary

Date