

IMMOKALEE WATER & SEWER DISTRICT

1020 Sanitation Rd

Immokalee FL, 34142 (239) 658-3630

BUDGET MEETING August 23, 2017

Call to Order:

Mr. Brister called the meeting to order at 5:05 p.m.

Directors present:

Mr. Joseph Brister, Mr. Fred N, Thomas Jr., Ms. Anne Goodnight, Mr. Jack Johnson, and Mr. Robert Halman.

Staff present:

Mrs. Eva Deyo, Mrs. Norma Garcia, Ms. Oona Reyna-Rodriguez, Ms. Andrea Sanchez, and Mr. Manuel Quintanilla.

Others present:

There were none.

ADOPTION OF THE AGENDA

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

Ms. Goodnight seconded the motion.

Motion carried unanimously.

ADOPTION OF THE BUDGET:

The Board and Mrs. Deyo had no changes or discussion to the Budget (2017-2018) after reviewing it at the Budget workshop, except Mr. Johnson wanted more information as to why department 20 needed a tractor.

Mr. Quintanilla explained to the Board the need for the tractor.

The Board discussed the tractor in detail.

Mr. Thomas made a motion to approve Resolution 17-08 and amended 2016-2017 Budget.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

PUBLIC COMMENT:

There were none.

Adjournment:

Meeting adjourned.

Reviewed by:

Mrs. Bonnie Keen, Secretary

Date