

IMMOKALEE WATER & SEWER DISTRICT

1020 Sanitation Rd

Immokalee FL, 34142 (239) 658-3630

**FDEP Workshop
June 01, 2017**

Call to Order:

Mr. Brister called the meeting to order at 2:02 p.m.

Directors present:

Mrs. Ann Goodnight, Mrs. Bonnie Keen, Mr. Joseph Brister,
Mr. Jack Johnson, Ms. Magda Ayala and Mr. Fred N. Thomas, Jr.

Staff present:

Mrs. Eva Deyo, Mr. Kenneth Thompson, Mrs. Norma Garcia and Mr. Gary Ferrante with
Greeley and Hansen.

Others present:

Please see sign in sheet.

ADOPTION OF AGENDA:

Ms. Goodnight made a motion to approve the agenda as it has been submitted.

Mr. Jack Johnson seconded the motion.

Motion carried unanimously.

REVIEW OF PROPOSED COMPLIANCE OPTIONS:

Mr. Ferrante gave a presentation on different types of options the Board had.

The Board discussed the options in detail.

Mrs. Medina stated that there was nothing budgeted in the budget for a catwalk for the new clarifier, she stated that it was very important to have in the budget.

Mrs. Deyo stated that Mr. Derys Maldonado was looking into that and that he needed to get quotes. She stated that he did not have time to get the quotes in on time for the budget, but it was in the works already.

PUBLIC COMMENTS:

There were none.

Adjournment:

Mr. Thomas made a motion to adjourn.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

Meeting adjourned at 5:52 P.M.