

# IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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October 14, 2015

## **Call to Order:**

Ms. Goodnight called the meeting to order at 4:31 p.m.

(CALL TO  
ORDER)

## *Directors present:*

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

(ROLL CALL)

## *Staff present:*

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

## *Others present:*

Please see sign in sheet.

## **Adoption of Agenda:**

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

Mrs. Keen seconded the motion.

(MOTION TO  
APPROVE  
AGENDA)

Motion carried unanimously.

## **Employee recognition:**

The Board recognized Mr. Armando Reyes as Employee of the Month for August 2015.

## **PUBLIC CONCERNS:**

There were none.

## **STAFF GOOD CAUSE ITEMS:**

There were none.

**BOARD CONCERNS:**

There were none.

**OLD BUSINESS:**

There were none.

**NEW BUSINESS:**

There were none.

**CONSENT AGENDA:**

Mr. Thomas made a motion to take off 3.A. and approve the Consent Agenda.

(MOTION TO APPROVE THE CONSENT AGENDA)

Mr. Johnson seconded the motion.

Motion carried unanimously.

Mrs. Keen a made a motion to amend the September 16, 2015 Minutes by taking off Mr. Jack Johnson since he was not at the meeting.

(MOTION TO APPROVE MINUTES)

Mr. Thomas seconded the motion.

Motion carried unanimously.

**ACTION AGENDA:**

Mr. Thomas made a motion to approve Resolution 16-01 GPS Vehicle Policy.

(MOTION TO APPROVE RESOLUTION 16-01 GPS VEHICLE POLICY)

Mr. Brister seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to approve the Contract for Deep Well Injection-Piping.

(MOTION TO APPROVE DEEP WELL INJECTION)

Mr. Brister seconded the motion.

Motion carried unanimously.

**DISCUSSION AGENDA:**

Mr. Thompson briefed the Board and stated that Mr. Douglas Wilson will be giving the class for the EEOC class and it was scheduled for November 12, 2015, at 1:30 p.m.

Mr. Thompson stated that the cost was going to be \$1,800 and that it needed to be advertised.

Mr. Thomas made a motion to authorize staff to advertise the class.

Mr. Johnson seconded the motion.

Motion carried unanimously.

(MOTION TO APPROVE CLASS FOR BOARD MEMBERS )

The Board discussed the Annual Board Meeting and to have an Employee appreciation dinner on the same day in detail.

Mr. Brister made a motion to instruct Mrs. Garcia to make arrangements for the Annual Board Meeting with a budget not to exceed \$5,000.

Mr. Johnson seconded the motion.

Motion carried unanimously.

(MOTION TO INSTRUCT MRS. GARCIA TO MAKE ARRANGEMENTS FOR ANNUAL MEETING )

**Adjournment:**

Meeting was adjourned at 5:12 p.m.

(MEETING ADJOURNED

**Reviewed by:**

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**Mrs. Bonnie Keen, Secretary**

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**Date**