

# MMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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November 12, 2015

## **Call to Order:**

Ms. Goodnight called the special meeting to order at 12:06 p.m..

### *Directors present:*

Ms. Anne Goodnight, Mrs. Bonnie Keen, Mr. Jack Johnson, Mr. Joseph Brister, Mr. Robert Halman and Ms. Magda Ayala. Mr. Fred N, Thomas Jr. entered the room at 12:17 p.m.

### *Staff present:*

Mr. Ken Thompson, Mrs. Eva Deyo, Mrs. Norma Garcia and Mr. Gary Ferrante with Greeley and Hansen. Ms. Oona Reyna-Rodriguez entered the room at 12:08 p.m.

### *Others present:*

There were no others.

## **Adoption of Agenda:**

Mr. Jack Johnson made a motion to amend the Agenda to include the starting time for the Board Meeting 12:06 p.m.

(MOTION TO  
APPROVE  
AGENDA)

Mr. Halman seconded the motion.

Motion carried unanimously.

Mr. Ferrante with Greeley and Hansen gave a presentation on the AC and undersized water mains. (Please see attached.)

The Board discussed the presentation in detail.

Mr. Halman made a motion to proceed with AC water main replacement and undersized water main replacement project.

(MOTION TO  
APPROVE AC  
LINE  
PROJECT)

Mr. Thomas seconded the motion.

Motion carried unanimously.

Mr. Ferrante asked the Board to amend his contract accordingly with USDA.

Mr. Thompson assured the Board that he had reviewed the changes USDA made and that there was no legal objection.

Mr. Thomas made a motion to amend Mr. Ferrante's contract.

Mr. Brister seconded the motion.

Motion carried unanimously.

**Adjournment:**

Meeting was recessed at 12:30 p.m.

Meeting was reconvened at 1:30 and adjourned.

(MOTION TO  
AMEND  
ENGINEERS  
CONTRACT)

(MEETING  
ADJOURNED)

**Reviewed by:**

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**Mrs. Bonnie Keen, Secretary**

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**Date**