

# IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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ANNUAL MEETING  
NOVEMBER 17, 2015

The Board of Commissioners held the Annual Meeting at Immokalee Water & Sewer District, 1020 Sanitation Rd, Immokalee, FL 34142.

**The first item on the agenda was the Call to Order:**

Ms. Goodnight called the meeting to order at 6:04 p.m.

**Next was Roll Call:**

Ms. Goodnight asked for a roll call.

(ROLL CALL  
OF OFFICERS)

**Board Members Present:**

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

**Staff Present:**

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

**Others Present:**

Please see sign in sheet.

**Next was Agenda:**

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

(MOTION TO  
APPROVE  
AGENDA)

Mr. Thomas seconded the motion.

Motion carried unanimously.

**Next was Employee of the Month and Employee of the Year:**

Mrs. Deyo announced that Mr. Zacarias Herrera Employee of the Month for September 2015 was not present at the time and would like to move it for later.

Mrs. Deyo announced Mr. Armando Reyes as Employee of the Year for 2014-2015, and awarded him with a plaque, the shirt with his name was ordered and a gift certificate of \$50 and 8 hours off with pay. Mrs. Deyo also gave a speech honoring Mr. Reyes for Employee of the Year. The Board congratulated him.

**Public Concerns:**

Ms. Jane Coley from R & B Rentals addressed the Board with an issue on their water bill.

The Board asked staff to move the concerns of R & B to next months meeting so that they could better prepare themselves since R & B did not give notice to speak at the meeting.

Mr. Brister made a motion to move the concerns of the customer (R&B) to December 16, 2015 meeting.

Mr. Thomas seconded the motion.

Motion carried unanimously.

(MOTION TO  
MOVE  
CUSTOMER  
CONCERNS TO  
DECEMBER  
MEETING)

**Staff Good Cause Items:**

There was none.

**Board Concerns:**

There was none.

**Old Business:**

There was none.

**Action Agenda:**

Mrs. Deyo asked the Board for a motion to approve Resolution 16-02, amendment of 2015 fiscal year budget.

(MOTION TO  
APPROVE  
RESOLUTION  
16-02)

Mr. Johnson made a motion to approve Resolution 16-02.

Mr. Thomas seconded the motion.

Motion carried unanimously.

**New Business:**

There was none.

**Consent Agenda:**

Mr. Brister made a motion to approve the Consent Agenda.

(MOTION TO  
APPROVE  
CONSENT  
AGENDA)

Mr. Thomas seconded the motion.

Motion carried unanimously.

**Next was Election of Officers:**

Ms. Goodnight turned the meeting over to Mr. Thompson, so that all Board Members could participate in the election process.

Ms. Goodnight made a motion to nominated Mr. Brister as Chairman.

(ELECTION OF  
OFFICERS)

Mr. Johnson seconded the motion.

Motion carried unanimously.

Mrs. Keen made a motion to nominate Ms. Goodnight as Vice Chairman.

Mr. Johnson seconded the motion.

Motion carried unanimously.

Ms. Goodnight made a motion to nominate Mrs. Keen for Secretary.

Mr. Brister seconded the motion.

Motion carried unanimously.

Ms. Goodnight made a motion to nominate Mr. Thomas as Treasurer.

Mr. Brister seconded the motion.

Motion carried unanimously.

The new slate of Officers for the Immokalee Water & Sewer District are as follows:

Chairman ..... Mr. Joseph Brister  
 Vice-Chairman ..... Ms. Anne Goodnight.  
 Secretary ..... Mrs. Bonnie Keen  
 Treasurer..... Mr. Fred N. Thomas, Jr.

Mr. Thompson then turned the gavel back to Ms. Goodnight, so that she could Chair the remainder of the meeting.

**Next was Employee of the Month:**

Mrs. Deyo announced Mr. Zacarias Herrera as Employee of the Month for September 2015. The Board congratulated him.

The Board recessed at 6:28 pm. to have dinner.

The meeting reconvened at 7:18 p.m.

**NEXT WAS ATTORNEYS REPORT:**

There was none.

**Next was Adjournment:**

The meeting was adjourned at 7:18 p.m. .

(MEETING  
ADJOURNED)

**Reviewed by:**

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Bonnie Keen - Secretary      Date