

**IMMOKALEE  
WATER & SEWER  
DISTRICT**

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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January 20, 2016

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

Mr. Brister called the meeting to order at 4:30 p.m.

**Next was Roll Call:**

Mr. Brister 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. Jack Johnson and Ms. Anne Goodnight. Mr. Robert Halman was here but was called out to his job. He came back at 4:45 p.m.

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

(MOTION TO  
APPROVE  
AGENDA)

Mr. Johnson seconded the motion.

Motion carried unanimously.

**Next was Employee of the Month:**

Mrs. Deyo asked to move it for February, Employee had gone home.

**Public Concerns:**

There was none.

**Staff Good Cause Items:**

There was none.

**Board Concerns:**

The Board discussed the possibility of sharing the District tablets provided to the Board Members with the Fire Department in detail.

Mr. Thomas made a motion to instruct staff to look into sharing the tablet and bring back a recommendation.

(MOTION TO  
LOOK INTO  
SHARING  
TABLETS)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

**Old Business:**

There was none.

**New Business:**

There was none.

**Consent Agenda:**

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

(MOTION TO  
APPROVE  
CONSENT  
AGENDA)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

**Action Agenda:**

Mrs. Deyo asked the Board for a motion to bring back the Employee of the Month Program, so that she could gather more information.

(MOTION TO  
BRING MORE  
INFORMATION  
ON THE  
EMPLOYEE OF  
THE MONTH  
PROGRAM)

Mr. Johnson made a motion to bring it back next month.

Mr. Thomas seconded the motion.

Motion carried unanimously.

Mrs. Deyo asked for a motion to sign additional documents for USDA Project.

The Board discussed the Project in detail.

Ms. Goodnight made a motion to sign all documents needed for the USDA Project.

(MOTION TO  
SIGN USDA  
PROJECT  
DOCUMENTS)

Mr. Thomas seconded the motion.

Motion carried unanimously. All Board members were present except for Mr. Halman, he returned after the motion was made.

The Board took a recess to sign all the required documents needed for USDA at 4:48 P.M.

The Board returned from recess at 5:02 P.M.

**NEXT WAS ATTORNEYS REPORT:**

Mr. Thompson gave a brief update on the EEOC claim pending.

**Next was Adjournment:**

(MEETING  
ADJOURNED)

The meeting was adjourned at 5:05 p.m. .

**Reviewed by:**

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Bonnie Keen - Secretary      Date