

**IMMOKALEE
WATER & SEWER
DISTRICT**

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

February 17, 2016

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

Mr. Brister called the meeting to order at 4:28 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, Ms. Anne Goodnight and Mr. Robert Halman.

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)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

Next was Employee of the Month:

Mrs. Deyo introduced Mrs. Ofelia Gonzalez as the Employee of the Month for October
and November 2015. The Board congratulated Mrs. Gonzalez. Mrs. Deyo stated that the
Employee of Month for December 2015, Mr. Salvador Garcia was not present.

(EMPLOYEE
OF THE
MONTH)

Public Concerns:

There was none.

Staff Good Cause Items:

There was none.

Board Concerns:

The Board discussed the dates for the FASD Conference in June. Board Members who wish to go will get with Ms. Andrea Sanchez.

Ms. Goodnight stated that she might not attend the Board Meeting in May 2016.

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:

Mr. Tuscan presented the 2014-2015 Audit to the Board. Mr. Tuscan referenced pages in detail.

The Board discussed the Audit in detail.

(MOTION TO APPROVE 2014-2015 AUDIT)

Mr. Thomas made a motion to approve the 2014-2015 Audit.

Mr. Johnson seconded the motion.

Motion carried unanimously.

Mrs. Deyo asked for a motion to approve the Employee of the Month program.

The Board discussed the program in detail.

Mr. Thomas made a motion to approve the Employee of the Month program.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

Mrs. Deyo asked for a motion to approve the Foremain for the lift station "W" contract.

Mr. Thomas made a motion to approve the Foremain contract.

Mr. Johnson seconded the motion.

Motion carried unanimously.

Mrs. Deyo asked for a motion to approve the proposal for mechanical integrity testing of IW-1.

Mr. Thomas made a motion to approve the proposal for mechanical integrity testing of IW-1.

Ms. Goodnight seconded the motion.

Motion carried unanimously.

NEXT WAS ATTORNEYS REPORT:

There was none.

Next was Adjournment:

The meeting was adjourned at 5:28 p.m. .

Reviewed by:

Bonnie Keen - Secretary Date

(MOTION TO
APPROVE
EMPLOYEE OF
THE MONTH
PROGRAM)

(MOTION TO
APPROVE
FORCEMAIN
CONTRACT)

(MOTION TO
APPROVE
PROPOSAL
FOR
MECHANICAL
INTEGRITY
TESTING)

(MEETING
ADJOURNED)