

**IMMOKALEE
WATER & SEWER
DISTRICT**

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

March 16, 2016

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

Mr. Brister called the meeting to order at 4:32 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.

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 Mr. Lance York as the Employee of the Month for January 2016.
The Board congratulated Mr. York for all of his hard work.

(EMPLOYEE
OF THE
MONTH)

Public Concerns:

There was none.

Staff Good Cause Items:

There was none.

Board Concerns:

There was none.

Old Business:

There was none.

New Business:

There was none.

Consent Agenda:

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

Ms. Goodnight seconded the motion.

Motion carried unanimously.

(MOTION TO APPROVE CONSENT AGENDA)

Action Agenda:

4A) Lake Trafford Road /19th Street – Collier County Interlocal Agreement. Mrs. Deyo advised that the County is going to be putting in a traffic light, turning lane, etc. at that intersection. We need to approve the \$180,000 in the agreement, for budgeting purposes.

(MOTION TO APPROVE INTERLOCAL AGREEMENT)

Mr. Thomas made a motion to approve the Draft Interlocal Agreement with a not to exceed amount of \$180,000. Ms. Goodnight seconded the motion.

After further discussion, Mr. Thomas made a motion to amend his motion to approve a not to exceed amount of \$200,000, so that it doesn't have to come back to the Board for approval if the amounts are higher. Ms. Goodnight amended her second.

Motion carried unanimously.

4B) Rate Study Agreement -Mrs. Deyo asked for the Board to approve the contract for PRMG to do a rate study in the amount of \$27,500.

Mr. Thomas made a motion to approve the contract with PRMG with a not to exceed amount of \$27,500.

(MOTION TO APPROVE CONTRACT WITH PRMG)

Ms. Goodnight seconded the motion.

Mr. Johnson asked why the costs were lower this time, and Mrs. Deyo advised that it was due to a lower scope of services than the previous contract.

Motion carried unanimously.

(MOTION TO APPROVE AMENDED BUDGET RESOLUTION 16-05)

4C) Amended 2016 Fiscal Year Budget - Mrs. Deyo asked for a motion to amend the 2016 Fiscal Year Budget. The main reason for the Amendment was due to increased capital projects, the DIW MIT, and the Rate Study. The Board reviewed the Projected Budget. Mr. Brister read the front page of the Resolution, for the record.

Ms. Goodnight made a motion to approve the Resolution 16-05, Amended 2016 Fiscal Year Budget.

Mr. Thomas seconded the motion.

Motion carried unanimously.

NEXT WAS ATTORNEYS REPORT:

Mr. Thompson asked the Board to be paid his normal hourly rate to sit in the mediation hearings (John Short lawsuit) scheduled for next month.

(MOTION TO PAY ATTORNEY THOMPSON EXTRA LEGAL FEES FOR SHORT LAWSUIT)

Mrs. Keen made a motion to approve the expense to have Mr. Thompson sit in on the various mediations.

Ms. Ayala seconded the motion.

Motion carried unanimously.

(MEETING ADJOURNED)

Next was Adjournment:

The meeting was adjourned at 4:54 p.m.

Reviewed by:

Bonnie Keen - Secretary Date