

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

June 15, 2016

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

Mr. Brister called the meeting to order at 4:35 p.m.

Next was Roll Call:

Mr. Brister asked for a roll call.

(ROLL CALL
OF OFFICERS)

Board Members Present:

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

Staff Present:

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

Others Present:

There were none.

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:

The Board recognized Mr. Lance York as Employee of the Month for May 2016.

(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:

Ms. Goodnight made a motion to approve the Consent Agenda.

Mr. Thomas seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
CONSENT
AGENDA)

Action Agenda:

Mr. Thomas made a motion to request Bond payment with annual schedule for September 30 instead of closing date.

Mr. Johnson seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to have a special shade meeting on July 14, 2016, at 4:00 p.m.

Ms. Ayala seconded the motion.

Motion carried unanimously.

NEXT WAS ATTORNEYS REPORT:

There was none.

Next was Adjournment:

The meeting adjourned at 4:52 p.m..

(MEETING
ADJOURNED)

Reviewed by:

Bonnie Keen - Secretary Date