

# IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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July 20, 2016

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

Ms. Goodnight called the meeting to order at 4:34 p.m.

**Next was Roll Call:**

Ms. Goodnight asked for a roll call.

(ROLL CALL  
OF OFFICERS)

**Board Members Present:**

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, and Mr. Gary Ferrante  
with Greeley and Hansen.

**Others Present:**

Please see sign in sheet.

**Next was Agenda:**

Mr. Thomas made a motion to take off 4.C. from the Agenda, and 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 Mrs. Norma Garcia 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:**

Mr. Johnson stated that for future auctions he would be available to help coordinate the auction.

Ms. Goodnight asked if there would be a way to get a stamp for check signers, in the event one of them were not available, the District would be able to use the stamp.

Mr. Thompson and Mrs. Deyo both stated they would look into it.

**Old Business:**

There was none.

**New Business:**

There was none.

**Consent Agenda:**

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

Mr. Johnson seconded the motion.

Motion carried unanimously.

(MOTION TO  
APPROVE  
CONSENT  
AGENDA)

**Action Agenda:**

Mr. Thomas made a motion to approve Resolution 16-09-Public Records Policy.

Mr. Johnson seconded the motion.

Motion carried unanimously.

(APPROVED  
RESOLUTION  
16-09-PUBLIC  
RECORDS  
POLICY)

Mr. Thomas made a motion to approve the USDA Bond & Loan paperwork.

(MOTION TO  
APPROVE  
USDA BOND &  
LOAN  
PAPERWORK)

Mr. Johnson seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to excuse Board Members Mr. Joseph Brister and Ms. Magda Ayala from being absent for personal reasons.

(MOTION TO  
EXCUSE  
BOARD  
MEMBERS)

Ms. Goodnight seconded the motion.

Motion carried unanimously.

**NEXT WAS ATTORNEYS REPORT:**

Mr. Thompson advised the Board about the shade meeting they were getting ready to recess for.

Meeting recessed at 4:45 p.m.

Meeting reconvened at 5:52 p.m.

**Next was Adjournment:**

The meeting adjourned at 5:52 p.m..

(MEETING  
ADJOURNED)

**Reviewed by:**

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Bonnie Keen - Secretary      Date