

IMMOKALEE WATER & SEWER DISTRICT

1020 Sanitation Rd

Immokalee FL, 34142 (239) 658-3630

BUDGET Workshop

August 17, 2016

Call to Order:

Mr. Brister called the meeting to order at 5:05 p.m.

Directors present:

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

Staff present:

Mrs. Eva Deyo, Mr. Kenneth Thompson, Mrs. Norma Garcia, Ms. Oona Reyna-Rodriguez, Ms. Andrea Sanchez and Mr. Gary Ferrante with Greeley and Hansen.

Others present:

There were none.

ADOPTION OF AGENDA:

Mr. Thomas made a motion to approve the agenda as it has been submitted.

Mr. Jack Johnson seconded the motion.

Motion carried unanimously.

REVIEW OF THE PROPOSED BUDGET:

Mrs. Deyo went over the proposed budget. Mrs. Deyo stated that the company that does the rate study for the District (PRMG) would like to meet with the Board at the next meeting.

The Board discussed the proposed budget in detail.

PUBLIC COMMENTS:

There were none.

Adjournment:

Mr. Thomas made a motion to adjourn.

Mr. Johnson seconded the motion.

Motion carried unanimously.

Meeting adjourned.