

# IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

---

## SPECIAL MEETING

March 23, 2009

### **Call to Order:**

Mrs. Freeman called the meeting to order at 3:35 p.m. Mrs. Freeman asked for a roll call.

(CALL TO ORDER)

### *Directors present:*

Mr. Raymond Holland, Mr. Everett Loukonen, Mrs. Anne Goodnight. Mr. Richard Rice and Mrs. Sandra Freeman.

(ROLL CALL)

### *Staff present:*

Mr. Kenneth Thompson, Mrs. Eva Deyo, Ms. Norma Ramirez, Mr. Scott Eckler and Mr. Gary Ferrante with AECOM.

### *Others present:*

There were none.

### **NEXT WAS PRESENTATION AND DISCUSSION OF WWTP EXPANSION PROJECT:**

Mr. Ferrante gave a presentation of the WWTP Expansion Project in detail. (Power point attached)

The Board discussed the WWTP Expansion Project in detail.

The Board discussed the assessments for Arrowhead in detail.

Mr. Rice made a motion to approve the application for Federal assistance.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

Mr. Rice made a motion to attach form AD622 dated February 17, 2009 and give

(MOTION TO APPROVE APPLICATION FOR FEDERAL ASSISTANCE)

(MOTION TO

Mrs. Deyo and the appropriate professionals authority to complete the application under as listed on the attachment and to authorize the Officers and Staff to execute the documents and submit the package to USDA to apply for the loan.

Mr. Holland seconded the motion.

Motion carried unanimously.

Mrs. Goodnight made a motion to approve the interlocal agreement with the Collier County Tax Collectors Larry Ray and the Immokalee Water & Sewer District.

Mr. Rice seconded the motion.

Motion carried unanimously.

Mrs. Goodnight made a motion to approve the interlocal agreement with Immokalee Water & Sewer District and Collier County property appraiser, Abe Skinner.

Mr. Rice seconded the motion.

Motion carried unanimously.

**Adjournment:**

Meeting adjourned 4:18 p.m.

**Reviewed by:**

\_\_\_\_\_

**Mr. Richard Rice, Secretary**

\_\_\_\_\_

**Date**

APPROVE  
ATTACH-  
MENT TO  
MINUTES  
AND  
SUTHORIZING  
APPROPRIATE  
STAFF TO  
SIGN  
APPLICATION  
)  
(MOTION TO  
APPROVE  
INTERLOCAL  
AGREEMENT  
WITH TAX  
COLLECTOR)  
  
(MOTION TO  
APPROVE  
INTERLOCAL  
AGREEMENT  
WITH  
COLLIER  
COUNTY  
PROPERTY  
APPRAISER)

(MEETING  
ADJOURNED)