

# IMMOKALEE WATER & SEWER DISTRICT

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1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

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January 7, 2010

Please print the following in your legal notices. Thank you.

## **NOTICE OF MEETING**

There will be a Regular Meeting of the Board of Commissioners for the Immokalee Water & Sewer District on Wednesday, January 20, 2010 at 3:30 P.M. at the office of the Immokalee Water & Sewer District, located at 1020 Sanitation Rd, Immokalee, FL 34142.

## **REGULAR MEETING AGENDA**

- 1. Call to Order**
- 2. Preliminaries**
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Adoption of Agenda
  - D. Employee Recognition
    1. November- Employee of the Month-TBA
  - D. Public Concerns
    1. Mr. Freeman/Adjustments
  - F. Staff Good Cause Items
  - G. Board Concerns
  - H. Old Business
    1. Committee Formed-Bad Debt
  - I. New Business
- 3. Consent Agenda**
  - A. Adoption of Minutes
    1. December 16, 2009 Regular Meeting
  - B. Civil Rights Compliance Report
  - C. November Budget Review
  - D. Fixed Assets Acquisitions-Disposals
  - E. Various Reports
  - F. USDA Reporting for Stimulus Money
  - G. Project Change Orders
  - H. Engineer's Report - AECOM
  - I. Director's Report
- 4. Action Agenda**
  - A.
- 5. Discussion Agenda**
  - A. Attorney's Report
- 6. Other Public Interests**
- 7. Adjournment**