

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

October 11, 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, October 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. August- Employee of the Month-Jessica Hernandez
 - E. Public Concerns
 - F. Staff Good Cause Items
 - G. Board Concerns
 - H. Old Business
 - I. New Business
- 3. Consent Agenda**
 - A. Adoption of Minutes
 1. September 15, 2010 Regular Meeting
 - B. Civil Rights Compliance Report
 - C. September Budget Review
 - D. Fixed Assets Acquisitions-Disposals
 - E. Various Reports
 - F. USDA/FDEP Reporting for Stimulus Money
 - G. Project Change Orders
 - H. Engineer's Report - AECOM
 - I. Director's Report
- 4. Action Agenda**
 - A. Approval of Employee Manual-Resolution 10-07
 - B. Executive Directors Evaluation
- 5. Discussion Agenda**
 - A. Attorney's Report
- 6. Other Public Interests**
- 7. Adjournment**