

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING

February 17, 2010

Call to Order:

Mr. Thomas called the meeting to order.

(CALL TO
ORDER)

Directors present:

Mr. Fred Thomas, Mr. Robert Halman, Mr. Richard Rice, Mrs. Veronica Barnhart, Mr. Everett Loukonen and Mr. Raymond Holland. Mr. Richard Rice entered the room at 3:35 p.m.

(ROLL CALL)

Staff present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Ms. Norma Ramirez, Ms. Oona Reyna, Mrs. Jessica Hernandez, Mrs. Ofelia Gonzalez, Mr. Gary Ferrante with AECOM and Mr. Jeff Tuscan with Tuscan & Company.

Others present:

Please see attachment.

Adoption of Agenda:

Mr. Holland made a motion to approve the Agenda as it has been submitted.

(MOTION TO
APPROVE
AGENDA)

Mr. Loukonen seconded the motion.

Motion carried unanimously.

Employee recognition:

The Board recognized Mrs. Ofelia Gonzalez as the Employee of the Month for December.

PUBLIC CONCERNS:

Mr. Jay Whidden wanted to see what he had to do in order for him to be able to have the people at his office to sign the leases.

The Board discussed it in detail and asked for a list of signatures of who can sign the leases.

Mr. Bernardo Barnhart briefly introduced himself as the new Vice President of Premier American Bank and introduced Mr. Holland as the President of Premier American Bank. Mr. Barnhart also stated that they will continue to operate under the name of Florida Community Bank.

STAFF GOOD CAUSE ITEMS:

There were none.

BOARD CONCERNS:

There were none.

OLD BUSINESS:

There were none.

NEW BUSINESS:

There was none.

CONSENT AGENDA:

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

Mr. Holland seconded the motion.

Motion carried unanimously.

ACTION AGENDA:

Mr. Tuscan went over the audit in great detail.

The Board discussed the audit in detail.

Mr. Tuscan recommended the District should continue to make small increases on rates, on an annual basis.

(MOTION TO APPROVE CONSENT AGENDA)

Mr. Thomas asked Mr. Ferrante to bring back a spreadsheet of the life expectancies on the major equipment that could shut the District down. Mr. Rice made a motion to approve the audit.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

DISCUSSION AGENDA:

Mr. Thompson briefly announced that the District has acquired the 5 easements that were required for the Delaware project. Mr. Thompson asked the Board to ratify the action that were taken in order to secure the easements in a timely manner. The Board had agreed in the prior meeting to authorize \$20,000.

Mr. Holland made a motion to ratify actions of staff and Executive Director in accordance with the Boards previous direction on the swapping of easements.

Mr. Halman seconded the motion.

Motion carried unanimously.

Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Mr. Richard Rice, Secretary

Date