

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING

March 17, 2010

Call to Order:

Mr. Thomas called the meeting to order.

(CALL TO
ORDER)

Directors present:

Mr. Fred Thomas, Mr. Robert Halman, Mrs. Veronica Barnhart and Mr. Raymond Holland.

(ROLL CALL)

Staff present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Ms. Norma Ramirez, Ms. Oona Reyna, Mrs. Jessica Hernandez and Mr. Chuck Paylick with AECOM. Mr. Gary Ferrante with AECOM joined the meeting via conference call at 3:40 p.m.

Others present:

Mr. Michael Rambok with LCEC.

Adoption of Agenda:

Mr. Thomas asked to add under Action Agenda B. Backflow Preventers.

Mr. Halman made a motion to approve the Agenda as it has been amended.

(MOTION TO
APPROVE
AGENDA)

Mrs. Barnhart seconded the motion.

Motion carried unanimously.

Employee recognition:

Moved to next months meeting.

PUBLIC CONCERNS:

Mr. Rambok questioned the Bid to the sprayfield, why it didn't have a bid form.

The Board discussed the proposal to the sprayfield in detail and explained to Mr. Rambok that it was a proposal and not a bid, which would explain why there wasn't any bid form.

Mr. Thomas appointed Mr. Halman to serve on the Sprayfield Proposal Committee with Mrs. Deyo and Mr. Ferrante.

STAFF GOOD CAUSE ITEMS:

Mrs. Deyo stated that she and Ms. Reyna were enrolling in some classes at Florida Gulf Coast University to finish their Masters Degree in December 2010.

The Board discussed it in detail and gave Mrs. Deyo and Ms. Reyna the go ahead.

BOARD CONCERNS:

There were none.

OLD BUSINESS:

There were none.

NEW BUSINESS:

There was none.

CONSENT AGENDA:

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

Mr. Halman seconded the motion.

Motion carried unanimously.

(MOTION TO APPROVE CONSENT AGENDA)

ACTION AGENDA:

Mrs. Deyo asked the Board to sign the Resolution Utility Agreement.

The Board discussed the Resolution in detail.

Mr. Holland made a motion to approve Resolution Utility Agreement.

(MOTION TO APPROVE THE RESOLUTION UTILITY AGREEMENT)

Mrs. Barnhart seconded the motion.

Motion carried unanimously.

The Board discussed the backflow preventers in detail.

The Board asked staff to form a committee for policy revisions on how to handle multi residential, commercial and single family homes.

The Board selected Mrs. Barnhart, Mr. Hector Ramos, someone from the engineers and two people from Mr. Jerry Wardens department.

DISCUSSION AGENDA:

There were none.

Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Mr. Richard Rice, Secretary

Date