

IMMOKALEE WATER & SEWER DISTRICT

1020 Sanitation Rd

Immokalee FL, 34142 (239) 658-3630

BUDGET MEETING August 18, 2010

Call to Order:

Mr. Thomas called the meeting to order at 5:05 p.m.

Directors present:

Mr. Raymond Holland, Mr. Robert Halman, Mr. Everett Loukonen, Richard Rice, Mrs. Veronica Barnhart and Mr. Fred Thomas.

Staff present:

Mrs. Eva Deyo, Mr. Kenneth Thompson, Ms. Norma Ramirez, Mrs. Jessica Hernandez and Mr. Gary Ferrante.

Others present:

There were none.

Mr. Holland made a motion to approve the agenda.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

ADOPTION OF THE BUDGET:

The Board discussed the Budget in detail.

Mrs. Barnhart made a motion to approve Resolution 10-06, without the fifty cents (.50).
(Please see attachment)

Mr. Thomas seconded the motion.

Motion carried unanimously.

PUBLIC COMMENT:

There were none.

Adjournment:

Meeting adjourned.

Reviewed by:

Mr. Richard Rice, Secretary

Date