

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING

October 17, 2007

Call to Order:

Mrs. Goodnight called the meeting to order at 3:33 p.m. Mrs. Goodnight asked for a roll call.

(CALL TO ORDER)

Directors present:

Mr. Fred Thomas, Mr. Raymond Holland, Mr. Everett Loukonen, Mrs. Sandra Freeman and Mrs. Anne Goodnight.

(ROLL CALL)

Staff present:

Mr. Kenneth Thompson, Mrs. Norma Ramirez, Mrs. Eva Deyo, and Mr. James Jack.

Others present:

There were none.

Adoption of Agenda:

Mrs. Deyo asked to add to Board concerns the memo about costs and to move the employee recognition for next month.

Mr. Thomas made a motion to approve the agenda as it has been submitted with the additions.

(MOTION TO APPROVE THE AGENDA)

Mrs. Freeman seconded the motion.

Motion carried unanimously.

Employee recognition:

Employee of the month for August was moved to next month.

Public Concerns:

There were none.

STAFF GOOD CAUSE ITEMS:

There were none.

BOARD CONCERNS:

The Board decided to have the Annual Board meeting at the Everglades Depot on November 2, 2007.

The Board discussed saving costs for the District in detail.

Mr. Thomas made a motion to get experts from Tallahassee to help the District with financial issues.

(MOTION TO GET EXPERTS FROM TALLAHASSEE TO HELP THE DISTRICT)

Mr. Holland seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to authorize Mr. Jack to get the District realistic quotes, on what it would cost to get a geological person, that is outside Mr. Jacks area of expertise.

(MOTION TO APPROVE QUOTE FOR A GEOLOGICAL PERSON)

Mr. Holland seconded the motion.

Motion carried unanimously.

OLD BUSINESS:

Mr. Thomas made a motion to delay the approval of electronic transfers until they get more information.

(MOTION TO DELAY ELECTRONIC TRANSFERS)

Mr. Holland seconded the motion

Motion carried unanimously

NEW BUSINESS:

There were none.

CONSENT AGENDA:

Mr. Thomas made a motion to approve the consent agenda.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
CONSENT
AGENDA)

Action Agenda:

There were no action items to discuss.

DISCUSSION AGENDA:

Mr. Thompson stated that he did not have anything to report.

Other Public Interests:

There were none.

Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Mr. Pete Cade, Secretary

Date