

# IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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ANNUAL MEETING  
NOVEMBER 02, 2007

The Board of Commissioners held the Annual Meeting at Seafood Depot, located at 102 Collier Ave, in Everglades City, Florida.

**The first item on the agenda was the Call to Order:**

Mrs. Goodnight called the meeting to order at 6:33 p.m.

**Next was Pledge of Allegiance:**

Mrs. Goodnight led those assembled in the Pledge of Allegiance to the flag.

**Next was Roll Call:**

**Board Members Present:**

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

(ROLL CALL  
OF OFFICERS)

**Staff Present:**

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mr. James Jack, Mrs. Norma Ramirez, Mr. Manuel Quintanilla, Ms. Oona Reyna and Ms. Bodna Boyer.

**Others Present:**

Please see attached sign in sheet.

**Next was Agenda:**

Mrs. Deyo added item 4.C. under the Action Agenda and that was for the renewal of Health Insurance.

(MOTION TO  
APPROVE  
AGENDA)

Mr. Holland made a motion to approve the Agenda with the addition of item 4. C.

Mr. Thomas seconded the motion.

Motion carried unanimously.

**NEXT WAS EMPLOYEE OF THE MONTH AND YEAR:**

Mrs. Deyo announced Ms. Bodna Boyer as the Employee of the Month for September.

Mrs. Deyo awarded Mr. Manuel Quintanilla with a plaque, a shirt with his name and Employee of the year, gift certificate of \$50 and an Employee Certificate with 8 hours off with pay. Mrs. Deyo also gave a speech honoring Mr. Quintanilla.

(EMPLOYEE  
OF THE  
MONTH AND  
EMPLOYEE OF  
THE YEAR)

**Public Concerns:**

There was none.

**Staff Good Cause Items:**

There was none.

**Board Concerns:**

Mr. Thomas asked if the District had gotten anything back on the geological services.

Mrs. Deyo stated that the District did not have any.

**Old Business:**

There was none.

**New Business:**

There was none.

**Consent Agenda:**

Mr. Thomas made a motion to approve the Consent Agenda as it had been submitted.

Mr. Cade seconded the motion.

Motion carried unanimously.

(CONSENT  
AGENDA  
APPROVED)

**Next was Election of Officers:**

Mrs. Goodnight turned the meeting over to Mr. Thompson, so that all Board Members could participate in the election process.

*The IWSD Enabling Act (Florida Statute Chapter 2005-298 – Section 7 & 8), provides for specific powers and duties for the named officers, including to make rules and regulations for its own government, and allowing for disbursements over \$5,000 to be signed by the Chair or Vice Chair and countersigned by the Treasurer or the Secretary of the board. Resolution 06-06 authorizes the Executive Director (Section 1.7.10) and Administrative Assistant (Section 1.8.8) to sign checks up to \$5,000.*

(ELECTION OF OFFICERS)

Mr. Thompson noted that there were four officers to be voted on: Chairman, Vice-Chairman, Secretary and Treasurer.

Mr. Thompson asked for nominations.

Mr. Holland made a motion to maintain all officers to stay the same.

Mr. Loukonen seconded the motion.

Mr. Thompson called for the question.

Motion carried unanimously.

The new slate of Officers for the Immokalee Water & Sewer District are as follows:

- Chairman ..... Mrs. Anne Goodnight
- Vice-Chairman ..... Mr. Fred N. Thomas, Jr.
- Secretary ..... Mr. Pete Cade
- Treasurer..... Mr. Raymond Holland

Mr. Thompson turned the gavel back to Mrs. Goodnight, so that she could Chair the remainder of the meeting.

***Adoption of Resolution 08-01 Amendment of Fiscal- Year 2007 Final Budget***

Mr. Thomas made a motion to adopt Resolution 08-01 Fiscal Year 2007 Final Budget.

(RESOLUTION 08-01 APPROVED)

Mr. Cade seconded the motion.

Motion was carried unanimously.

Mrs. Deyo asked the Board for approval of Blue Cross/Blue Shield for 15% increase that would be an extra 5% that was not budgeted in the original budget for 2008.

(APPROVAL OF BLUE CROSS/BLUE SHIELD)

Mr. Thomas made a motion to approve the 5% increase for Blue Cross/Blue Shield.

Mrs. Freeman seconded the motion.

Motion carried unanimously.

**NEXT WAS ATTORNEYS REPORT:**

Mr. Thompson stated that he did not have anything to bring to the Board at this time.

Mr. Thomas asked if the Board could go back to Board Concerns.

Mr. Thomas asked Mr. Jack how was the geological survey coming along.

Mr. Jack stated that he had not pursued it but, that he has set up a meeting with Sundstrom Firm to discuss the financing.

Mr. Thomas asked what the possibilities are to put new wells out in Alico.

Mr. Jack stated that he would have more information at the next Board Meeting.

Mr. Loukonen suggested that Mr. Jack get in touch with the Water Management District because they have all the information of the existing wells.

**The meeting was recessed at 6:45 p.m.**

Dinner

**The meeting reconvened at 7:51 p.m.**

The Board thanked staff for an outstanding arrangement.

**Next was Adjournment:**

(MEETING  
ADJOURNED)

Mr. Thomas made a motion to adjourn.

Mrs. Freeman seconded the motion.

Motion carried unanimously.

The meeting was adjourned at 7:51 p.m.

**Reviewed by:**

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Pete Cade - Secretary      Date