

# IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

---

## REGULAR MEETING

January 16, 2008

### **Call to Order:**

Mrs. Goodnight called the meeting to order at 3:31 p.m. Mrs. Goodnight asked for a roll call.

(CALL TO ORDER)

### *Directors present:*

Mr. Fred Thomas, Mr. Raymond Holland, Mr. Pet Cade, Mr. Everett Loukonen, and Mrs. Anne Goodnight.

(ROLL CALL)

### *Staff present:*

Mr. Kenneth Thompson, Mrs. Norma Ramirez, Ms. Oona Reyna, Mr. Hector Ramos, and Mr. Gary Ferrante.

### *Others present:*

Please see sign in sheet.

### **Adoption of Agenda:**

Ms. Oona Reyna asked to add Mr. William Sundstrom to 5.B. Discussion Agenda.

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

(MOTION TO APPROVE THE AGENDA)

Mr. Cade seconded the motion.

Motion carried unanimously.

**Employee recognition:**

The Board asked Ms. Reyna to let the Employees of the month know that they were appreciated.

**Public Concerns:**

Mr. Thompson stepped out due to him representing Mr. Jim Crews.

Mr. Crews spoke about one of the properties he owns and was concerned about how the District was adding charges.

Ms. Reyna explained to Mr. Crews and to the Board how the District charges an account.

Mr. Thomas suggested that the landowner let the District know when the tenant was no longer living in one of their properties so that then, the District would be able to cut the water off and not accrue any more charges on the account.

The Board discussed the Districts bylaws to turn services off in detail with Mr. Crews.

**STAFF GOOD CAUSE ITEMS:**

There were none.

**BOARD CONCERNS:**

There were none.

**OLD BUSINESS:**

There were none.

**NEW BUSINESS:**

There were none.

**CONSENT AGENDA:**

Mr. Thomas made a motion to approve the Consent Agenda but to pull the engineers report and put it under the Action Agenda as 4.A. and to pull the Operating Expenses from the monthly budget and put under the Action Agenda as 4.B.

(MOTION TO APPROVE CONSENT AGENDA)

Mr. Cade seconded the motion.

Motion carried unanimously.

**Action Agenda:**

Mr. Loukonen asked why the vehicle maintenance and other materials were over budgeted.

Ms. Reyna stated that she would look into it and bring it back to the Board at the next Board Meeting.

Mr. Loukonen made a motion to approve the Monthly Budget as it has been submitted.

(MOTION TO APPROVE THE MONTHLY BUDGET)

Mr. Holland seconded the motion.

Motion carried unanimously.

Mr. Ronald Cavaliari gave a brief update on the Masterplan.

The Board discussed the Masterplan in detail.

Mrs. Goodnight asked Mr. Ferrante if he could bring back to the Board more information on the aquifers that are around and how deep they are.

Mr. Thomas made a motion to approve the engineers report.

(MOTION TO APPROVE ENGINEERS REPORT)

Mrs. Goodnight seconded the motion.

Motion carried unanimously.

Mr. William Sundstrom spoke about what his firm has done and what they have to offer to the District.

**DISCUSSION AGENDA:**

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

**Other Public Interests:**

There were none.

(MEETING  
ADJOURNED)

**Adjournment:**

Meeting adjourned.

**Reviewed by:**

\_\_\_\_\_

**Mr. Pete Cade, Secretary**

\_\_\_\_\_

**Date**