

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING
March 19, 2008

Call to Order:

Mrs. Goodnight called the meeting to order at 3:37 p.m. Mrs. Goodnight asked for a roll call.

(CALL TO
ORDER)

Directors present:

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

(ROLL CALL)

Staff present:

Mrs. Eva Deyo, Mr. Kenneth Thompson, Mrs. Norma Ramirez, Ms. Oona Reyna, Mr. Jean Pierre Louis, and Mr. Gary Ferrante with Boyle Engineering.

Others present:

Mr. Jeff Tuscan with Tuscan & Company.

Adoption of Agenda:

Mrs. Deyo presented a list of additions to the Action Agenda, and asked that Resolution 08-02 be moved to the front of the agenda, so that signatures could be attained, and the documents be sent immediately to the Bond Attorney, Jean Mangu.

(MOTION TO
APPROVE THE
AGENDA)

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

Mr. Cade seconded the motion.

Motion carried unanimously.

Resolution 08-02

Mr. Thompson read the description of Resolution 08-02 into the record, stating that it amends Resolution 03-06, which was adopted on 08/20/03, and asked for approval of the Resolution, and for the appropriate signatures on the forms for the Bond closing.

Mr. Cade made a motion to approve the Resolution, and authorize the necessary signatures on the forms.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

The meeting was recessed at 3:40 p.m., to allow Board Members to execute the forms.

Mr. Fred Thomas entered the meeting at 3:45 p.m.

The meeting was reconvened at 4:01 p.m.

Mr. Thompson advised that since Mr. Thomas had entered the meeting after Resolution 08-02 had been approved, while the meeting was recessed, and had executed several forms, that the Board revote on the resolution.

Mr. Cade made a motion to approve the Resolution 08-02.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

Employee recognition:

The Board recognized Mr. Jean Pierre Louis as the Employee of the Month.

Public Concerns:

There were none.

STAFF GOOD CAUSE ITEMS:

There were none.

BOARD CONCERNS:

There were none.

OLD BUSINESS:

There were none.

NEW BUSINESS:

There were none.

CONSENT AGENDA:

(MOTION TO APPROVE CONSENT AGENDA)

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

Mrs. Freeman seconded the motion.

Motion carried unanimously.

Action Agenda:

A. Staffing Issue- Jeff Tuscan:

Mr. Tuscan discussed the staffing issues with the Board. His recommendation was that three people be hired. Two would be at the Customer Service Clerk/Cashier level, and one for the Accounting area.

The Board discussed several options.

Mr. Tuscan emphasized the need to hire additional staff as soon as possible.

(MOTION TO HIRE TWO CSC'S)

Mr. Loukonen made a motion to hire two customer service clerks.

Mr. Thomas seconded the motion.

The Board discussed the costs involved.

Mr. Loukonen amended his motion to include that staff would bring back a recommendation to show how the third accounting person could be paid for.

Mr. Thomas seconded the amendment.

The motion was carried unanimously.

B. Resolution 08-03 Fringe Benefits

(MOTION TO APPROVE RESOLUTION 08-03)

Mr. Thomas made a motion to approve the Resolution 08-03, so that the District would be in compliance with IRS guidelines on Fringe Benefits.

Mrs. Freeman seconded the motion.

Motion carried unanimously.

C. Resolution 08-04 –CSI Project Completion

Mr. Thomas made a motion to approve the Resolution 08-04, which accepts the CSI project as being substantially completed.

(MOITON TO
APPROVE
RESOLUTION
08-04)

Mr. Loukonen seconded the motion.

Motion carried unanimously.

DISCUSSION AGENDA:

Mr. Thompson noted that the pre-closing would be held in West Palm Beach at the USDA office on March 26th.

Other Public Interests:

There were none.

Adjournment:

Meeting adjourned.

Reviewed by:

Mr. Pete Cade, Secretary

Date

(MEETING
ADJOURNED)