

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING
April 16, 2008

Call to Order:

Mrs. Goodnight called the meeting to order at 3:34 p.m. Mrs. Goodnight asked for a roll call.

(CALL TO
ORDER)

Directors present:

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

(ROLL CALL)

Staff present:

Mrs. Eva Deyo, Mr. Kenneth Thompson, Mrs. Norma Ramirez, and Mr. Gary Ferrante with Boyle Engineering.

Others present:

Mr. David Hanson and Bayne Carew with Taxis Group, LLC and Mr. Dick Rice.

Mrs. Deyo asked to amend the Agenda. Under Action Agenda put under 4.C Resolution 08-07 Line and Pump Station project and under the Discussion Agenda put under 5.A presentation by Dave Hanson and the Attorneys report under 5.B.

Adoption of Agenda:

(MOTION TO
APPROVE THE
AGENDA)

Mrs. Freeman made a motion to approve the Agenda as it has been submitted with the amendment to the Agenda.

Mr. Thomas seconded the motion.

Motion carried unanimously.

Employee recognition:

The Board recognized Mrs. Norma Ramirez as the Employee of the Month.

Public Concerns:

There were none.

STAFF GOOD CAUSE ITEMS:

There were none.

BOARD CONCERNS:

Mrs. Deyo stated that the Governors Office appointed Mr. Dick Rice as a Board Member.

OLD BUSINESS:

There were none.

NEW BUSINESS:

There were none.

CONSENT AGENDA:

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

(MOTION TO APPROVE CONSENT AGENDA)

Mrs. Freeman seconded the motion.

Motion carried unanimously.

Action Agenda:

Mr. Thomas made a motion to approve Resolution 08-05, Electronic Banking & Transfer Policy.

(MOTION TO APPROVE RESOLUTION 08-05)

Mr. Holland seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to approve Resolution 08-06, Budget Amendment.

(MOTION TO APPROVE RESOLUTION 08-06)

Mrs. Freeman seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to approve Resolution 08-07, accepting the Line and Pump Station Portion of the Construction Project as complete and to provide for an effective date.

(MOTION TO APPROVE RESOLUTION 08-07)

Mr. Holland seconded the motion.

Motion carried unanimously.

DISCUSSION AGENDA:

Mr. Hanson gave a presentation on Carew Filtrations System.

The Board discussed the Filtration System in detail.

Mr. Thomas made a motion to keep up with the technology and as the District develops the remote locations and the Districts expanding boundaries the District can then consider to, slide into this kind of system.

(MOTION TO KEEP UP WITH FILTRATION SYSTEM)

Mr. Holland seconded the motion.

Motion carried unanimously.

The Board discussed the options the District had with the Carew Filtrations System.

Mr. Thompson stated that he is currently representing some of the landowners that are having a difficult problem with the Districts policy, as far as having to pay any balances left from their tenants. He advised the District to seek other counsel due to his conflict of interest with his current clients.

Mr. Thomas made a motion to refer this to the other attorney the District had used, have him review it and then get back to the District to see if the District has any exposure.

(MOTION TO USE OTHER ATTORNEY TO REVIEW THE DISTRICTS POLICY)

Mrs. Freeman seconded the motion.

Motion carried unanimously.

Other Public Interests:

(MEETING
ADJOURNED)

There were none.

Adjournment:

Meeting adjourned AT 4:56 P.M.

Reviewed by:

Mr. Pete Cade, Secretary

Date