

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING
May 21, 2008

Call to Order:

Mr. Thomas called the meeting to order at 3:35 p.m. Mr. Thomas asked for a roll call.

(CALL TO
ORDER)

Directors present:

Mr. Raymond Holland, Mr. Fred Thomas, Mrs. Sandra Freeman, Mr. Pete Cade and Mr. Richard Rice.

(ROLL CALL)

Staff present:

Mrs. Eva Deyo, Mr. Kenneth Thompson, Mrs. Norma Ramirez, Ms. Oona Reyna Mrs. Ofelia Gonzalez, Mr. Gary Ferrante and Mr. Ronald Cavalieri with Boyle Engineering.

Others present:

There were none.

Adoption of Agenda:

Mr. Rice made a motion to approve the Agenda as it has been submitted with the amendment to the Agenda.

(MOTION TO
APPROVE THE
AGENDA)

Mrs. Freeman seconded the motion.

Motion carried unanimously.

Employee recognition:

The Board recognized Mrs. Ofelia Gonzalez as the Employee of the Month.

Public Concerns:

There were none.

STAFF GOOD CAUSE ITEMS:

There were none.

BOARD CONCERNS:

Mr. Thomas would like to remove the Directors report, Engineers report and the proposal for the brackish water report from the Consent Agenda and be placed on the Discussion Agenda.

Mr. Holland made a motion to accept the changes made to the Consent Agenda with the above changes suggested by Mr. Thomas.

Mr. Rice seconded the motion.

Motion carried unanimously.

(MOTION TO
MOVE THE
DIRECTORS
REPORT AND
THE
ENGINEERS
REPORT TO
THE
DISCUSSION
AGENDA)

OLD BUSINESS:

There were none.

NEW BUSINESS:

There were none.

CONSENT AGENDA:

Mr. Rice made a motion to accept the Consent Agenda.

Mr. Cade seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
CONSENT
AGENDA)

DISCUSSION AGENDA:

The Board briefly discussed the average daily flow.

Mr. Holland made a motion to approve the Engineers report.

Mrs. Freeman seconded the motion.

Motion carried unanimously.

The board discussed the manhole covers in detail due to some missing in Lehigh.

Mr. Rice made a motion to approve the Directors report.

Mrs. Freeman seconded the motion.

Motion carried unanimously.

ACTION AGENDA:

The Board discussed the increase of security deposit in detail.

Mr. Rice made a motion to approve the increase security deposit-Resolution -08-09.

Mr. Cade seconded the motion.

Motion carried unanimously.

The Board discussed the meter obstruction and cross connection in detail.

Mr. Rice made a motion to approve failure to comply fee (Cross Connection/Meter Obstruction) Resolution 08-10.

Mrs. Freeman seconded the motion.

Motion carried unanimously.

The Board discussed the convenience fee for the use of credit cards in detail.

Mr. Cade made a motion to approve the convenience fees for use of the credit card-Resolution 08-11.

Mr. Rice seconded the motion.

Motion carried unanimously.

(MOTION TO APPROVE THE ENGINEERS REPORT)

(MOTION TO APPROVE THE DIRECTORS REPORT)

(MOTION TO APPROVE RESOLUTION 08-09)

(MOTION TO APPROVE RESOLUTION 08-10)

(MOTION TO APPROVE RESOLUTION 08-11)

Mr. Ferrante gave a brief explanation on the brackish water.

The Board discussed the brackish water in detail.

Mr. Holland made a motion to instruct staff to call South West Florida Management and see if they can give the District information on ground water or brackish water.

(MOTION TO
INSRUCT
STAFF TO GET
INFOR-
MATION ON
BRACKISH
WATER)

Mr. Rice seconded the motion.

Motion carried unanimously.

Mr. Thompson had nothing to report at this time.

Other Public Interests:

There were none.

Adjournment:

Meeting adjourned at 4:12 P.M.

(MEETING
ADJOURNED)

Reviewed by:

Mr. Pete Cade, Secretary

Date