

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING

June 18, 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. Raymond Holland, Mr. Fred Thomas, Mr. Pete Cade, Mrs. Anne Goodnight, Mr. Everett Loukonen and Mr. Richard Rice.

(ROLL CALL)

Staff present:

Mr. Kenneth Thompson, Mrs. Norma Ramirez, Ms. Oona Reyna, Mr. Derick Galvan and Mr. Gary Ferrante with Boyle Engineering.

Others present:

Please see sign in sheet.

Adoption of Agenda:

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

(MOTION TO
APPROVE THE
AGENDA)

Mr. Holland seconded the motion.

Motion carried unanimously.

Employee recognition:

The Board recognized Mr. Derick Galvan as the Employee of the Month.

Public Concerns:

Mr. Thompson excused himself.

Mr. Jay Whidden spoke for the other landowners that were present. He stated that the landowners would like for the District to change the Districts policy for holding the landowners responsible for any outstanding bills left from the tenant.

Mr. Davenport went over an outstanding bill left from a tenant he had and now he is responsible for the bill. Please see attachment A.

The Board discussed the policy in detail.

The Board discussed increasing the customers deposit in detail.

The Board and the landowners discussed receiving final notices in detail and that if a customer wants services they would have to provide some type of lease agreement or proof of ownership.

The Board asked Mr. Thompson to return to the meeting. They asked him if the District can go and shut off the water if the landowner is calling to shut it off because the landowner is trying to evict the tenant even though the tenant has paid on time. He stated that if the tenant is caught up with the water bill the District cannot shut it off unless if it is delinquent.

The Board asked staff to bring back to the Board to draft some rules concerning the final bill and that the District will only allow the customer to receive services if they provide ownership of the property or they have a lease with the property owners.

STAFF GOOD CAUSE ITEMS:

There were none.

BOARD CONCERNS:

Mr. Thomas asked how the District is charging the National Park Fire Service for the water usage from the hydrants out at the Airport. Mr. Thomas asked staff to bring back how to charge them.

OLD BUSINESS:

There were none.

NEW BUSINESS:

There were none.

CONSENT AGENDA:

Mr. Thomas made a motion to approve the Consent Agenda.

Mr. Holland seconded the motion.

Motion carried unanimously.

(MOTION TO APPROVE CONSENT AGENDA)

DISCUSSION AGENDA:

There were none.

ACTION AGENDA:

There were none

Other Public Interests:

There were none.

Adjournment:

Meeting adjourned.

(MEETING ADJOURNED)

Reviewed by:

Mr. Pete Cade, Secretary

Date