

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING
July 16, 2008

Call to Order:

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

(CALL TO ORDER)

Directors present:

Mr. Raymond Holland, Mr. Fred Thomas, Mrs. Sandra Freeman, and Mr. Richard Rice, Everett Loukonen.

(ROLL CALL)

Staff present:

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

Others present:

Please see sign in sheet.

Adoption of Agenda:

Mr. Thomas asked to add to action agenda, Resolution 08-12 Water Professional Week, and Resolution for the LECEC easement and Resolutions 08-13 for the fringe benefits and 08-14 customer policy changes.

(MOTION TO APPROVE RESOLUTION 08-12)

Mr. Rice made a motion to approve the Agenda with the additions.

(MOTION TO APPROVE THE AGENDA)

Mrs. Freeman seconded the motion.

Motion carried unanimously.

Employee recognition:

The Board recognized Mr. Zacarias Herrera as the Employee of the Month.

Public Concerns:

There were none.

STAFF GOOD CAUSE ITEMS:

Mr. Rice made a motion to approve Resolution 08-12.

(MOTION TO
APPROVE
RESOLUTION
08-12)

Mrs. Freeman seconded the motion.

Motion carried unanimously.

Mr. Rice made a motion to approve the easement for LCEC.

(MOTION TO
APPROVE THE
EASEMENT
FOR LCEC)

Mr. Holland seconded the motion.

Motion carried unanimously.

BOARD CONCERNS:

Mr. Thomas briefed the Board Members that the sign for Seminole Casino on first street was taken off by the District and now Seminole Casino is having trouble putting it back up. The District will be putting up the sign back up.

OLD BUSINESS:

There were none.

NEW BUSINESS:

Board Members and staff scheduled a Budget Workshop for August 13, 2008, at 5:05 p.m.

The financial report was taken off of the Consent Agenda.

CONSENT AGENDA:

(MOTION TO

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

APPROVE
CONSENT
AGENDA)

Mr. Rice seconded the motion.

Motion carried unanimously.

DISCUSSION AGENDA:

The Board discussed the Financial Report in detail.

(MOTION TO
APPROVE THE
FINANCIAL
REPORT)

Mrs. Freeman made a motion to approve the financial report.

Mr. Rice seconded the motion.

Motion carried unanimously.

ACTION AGENDA:

Mrs. Deyo gave a brief explanation as to why the highest bidder should be awarded the contract for lawn mowing.

Mr. Rice made a motion to award the lawn mowing contract to Immokalee Landscape, Inc.

(MOTION TO
AWARD THE
LAWN
MOWING
CONTRACT
TO
IMMOKALEE
LAND-
SCAPING, INC)

Mrs. Freeman seconded the motion.

Mr. Holland voted nay.

Mr. Thomas abstained from the vote.

The Board discussed the fringe benefits in detail.

Mr. Rice made a motion to approve Resolution 08-13 with the understanding that the accountant will review it.

(MOTION TO
APPROVE
RESOLUTION
08-13)

Mr. Holland seconded the motion.

Motion carried unanimously.

(MEETING
ADJOURNED)

Mrs. Reyna gave a brief explanation on the bad debt.

The Board discussed the bad debt in detail.

Mr. Rice made a motion to write off the bad debt.

(MOTION TO
WRITE OFF
BAD DEBT)

Mrs. Freeman seconded the motion.

Motion carried unanimously.

Mr. Raymond Holland made a motion to move Resolution 08-14 to the next meeting.

Mr. Rice seconded the motion.

Motion carried unanimously.

Mr. Thompson stated that Mr. David Hansen has asked him if the District still wants to go ahead with the water purifying process.

The Board discussed briefly and stated that they do not want to proceed at this time.

Mr. Holland made a motion to reaffirm the original decision.

Mrs. Freeman seconded the motion.

Mr. Rice asked if there was going to be benefit for the District.

Mr. Ferrante stated that there could be.

Motion carried 4 to 1. Mr. Rice voted nay.

Other Public Interests:

Mrs. Betancourt was asking about a customer's bill. She was concerned as to why the customer was getting a high bill.

The Board discussed the bill briefly.

Mrs. Betancourt asked if the meter readers do read the meters.

The Board stated yes.

Adjournment:

Meeting adjourned.

Reviewed by:

(MOTION TO
REAFFIRM
ORIGINAL
DECISION
NOT TO
CHANGE
PROCESS)

Mr. Pete Cade, Secretary

Date