

IMMOKALEE WATER & SEWER DISTRICT

1020 Sanitation Rd

Immokalee FL, 34142 (239) 658-3630

BUDGET MEETING August 20, 2008

Call to Order:

Mrs. Goodnight called the meeting to order at 5:11 p.m.

Directors present:

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

Staff present:

Mrs. Eva Deyo, Mr. Kenneth Thompson, Ms. Joann Ramey, Mrs. Norma Ramirez and Mr. Gary Ferrante.

Others present:

There were none.

ADOPTION OF AGENDA:

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

Mr. Richard Rice seconded the motion.

Motion carried unanimously.

PUBLIC CONCERNS:

There were none.

GOOD CAUSE ITEMS:

There were none:

BOARD CONCERNS:

There were none.

REVIEW OF THE BUDGET:

Mr. Thomas made a motion to approve Resolution 08-15 (Please see attachment)

Mr. Rice seconded the motion.

Motion carried unanimously.

The Board discussed the Budget in detail.

Mr. Thomas made a motion to approve Resolution 08-16(Please see attachment)

Mr. Rice seconded the motion.

Motion carried unanimously.

Adjournment:

Meeting adjourned at 5:11 P.M.