

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING
October 15, 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. Anne Goodnight, Mrs. Sandra Freeman and Mr. Richard Rice.

(ROLL CALL)

Staff present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mrs. Norma Ramirez, Ms. Oona Reyna, Ms. Jo Ann Ramey and Mr. Gary Ferrante with Boyle Engineering.

Others present:

Please see sign in sheet.

Adoption of Agenda:

Mrs. Deyo asked to add to the Agenda Resolution 09-01 and Resolution 09-02 under Old Business.

(MOTION TO APPROVE THE AGENDA)

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

Mr. Rice seconded the motion.

Motion carried unanimously.

Employee recognition:

Was moved to next month.

Public Concerns:

There were none.

STAFF GOOD CAUSE ITEMS:

There were none.

BOARD CONCERNS:

There were none.

OLD BUSINESS:

The Board discussed Resolution 09-01 in detail.

Mrs. Deyo added to Resolution 09-01 once an account has been turned off or placed on vacation the meter will be locked unless the property manager has made other arrangements. The property owner will be responsible for the water use in the unit.

Mr. Thomas made a motion to approve Resolution 09-01.

(MOTION TO APPROVE RESOLUTION 09-01)

Mr. Rice seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to approve Resolution 09-02.

(MOTION TO APPROVE RESOLUTION 09-02)

Mr. Rice seconded the motion.

Motion carried unanimously.

NEW BUSINESS:

There were none.

CONSENT AGENDA:

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

(MOTION TO APPROVE CONSENT AGENDA)

Mrs. Freeman seconded the motion.

Motion carried unanimously.

ACTION AGENDA:

Mr. Rice made a motion to approve the Master Plan.

(MOTION TO APPROVE THE MASTER PLAN)

Mr. Thomas seconded the motion.

Motion carried unanimously.

Mrs. Deyo explained to the Board the costs of Health Insurance and made a recommendation to change the current plan (601) to a new plan (3667) that would benefit both the District and the employee.

Mr. Thomas made a motion to approve the new Health Insurance Plan (3667).

(MOTION TO APPROVE HEALTH INSURANCE PLAN 3667)

Mr. Holland seconded the motion.

Motion carried unanimously.

The Board discussed Mrs. Deyo contract in detail.

Mr. Thomas made a motion to approve Mrs. Deyo's contract with the following addition: The employee under the direction and the policy of the Board shall be responsible for the oversight and operations of the District except for when she is sick or an approved vacation as long as she has someone appointed in her staff.

(MOTION TO APPROVE EXECUTIVE DIRECTORS CONTRACT)

Mrs. Goodnight seconded the motion.

Mrs. Goodnight asked the Board to authorize the Chairman and Secretary to sign the contract after it is done.

(MOTION TO APPROVE THE CHAIRMAN AND SECRETARY TO SIGN CONTRACT AFTER IT IS DONE)

Mr. Thomas amended his motion to authorize the Chairman and Secretary to sign the contract after it is done.

Mrs. Goodnight seconded the amended motion.

Motion carried unanimously.

The Board discussed Mrs. Deyo rate increase in detail.

(MOTION TO APPROVE

Mr. Thomas made a motion that effective on the first day of Mrs. Eva Deyo's

contract that the Executive Director be treated as any other employee as it relates to cost of living and in addition be given a 2% merit increase because of an outstanding evaluation.

EXECUTIVE
DIRECTOR
RECEIVE A 5%
INCREASE
FOR COLA
AND 2%
MERIT RAISE)

Mr. Rice seconded the motion.

Motion carried unanimously.

DISCUSSION AGENDA:

Mr. Thompson briefed the Board with a teleconference he had with USDA. Mr. Thompson explained that USDA didn't think that the District was going to have the population anticipated by the District for the new expansion.

Mr. Ferrante stated that USDA asked the District to prepare an estimate of how many new connections the District has based on projects that have started between 2005 and 2011.

Other Public Interests:

Ms. Helen Cusak asked the Board why she was getting charged for a bounced check and reconnection fees, when it was her tenant who wrote the check and left an outstanding bill.

The Board explained to Ms. Cusak that, that had been corrected with the Resolution that was approved by the Board.

Mr. Rick Miller explained to the Board that he paid for a meter and tampering fee. He explained that he ran over the meter while mowing. He asked why he was charged for tampering when he ran over it and not tampered with it.

Mr. Thomas made a motion to authorize the Executive Director to take the necessary steps she thinks is possible in this particular situation to resolve the issue with regard to the new policy, adopted today.

(MOTION TO
AUTHORIZE
THE
EXECUTIVE
DIRECTOR TO
REOSLVE MR.
MILLER
ISSUE)

Mr. Holland seconded the motion.

Motion carried unanimously.

Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Mr. Pete Cade, Secretary

Date