

# IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

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ANNUAL MEETING  
NOVEMBER 14, 2008

The Board of Commissioners held the Annual Meeting at Seafood Depot, located at 102 Collier Ave, in Everglades City, Florida.

**The first item on the agenda was the Call to Order:**

Mrs. Goodnight called the meeting to order at 6:45 p.m.

**Next was Pledge of Allegiance:**

Mr. Thomas made a motion to suspend the Pledge Allegiance due to circumstance.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

**Next was Roll Call:**

(ROLL CALL  
OF OFFICERS)

Mrs. Goodnight asked for a roll call.

**Board Members Present:**

Mr. Pete Cade, Mrs. Anne Goodnight, Mr. Fred Thomas, Mr. Everett Loukonen and Mr. Raymond Holland.

**Staff Present:**

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mr. Gary Ferrante, Mrs. Norma Ramirez, Mrs. Alicia Hernandez, Ms. Oona Reyna and Mrs. Ofelia Gonzalez.

**Others Present:**

Please see attached sign in sheet.

**Next was Agenda:**

Mrs. Deyo added item 2.D. under the Employee Recognition-employee of the month Mrs. Alicia Hernandez for the month of August and employee of the month for September and employee of the year Mrs. Ofelia Gonzalez.

Mr. Thomas made a motion to approve the Agenda with the addition of item 2.D.

(MOTION TO  
APPROVE  
AGENDA)

Mrs. Goodnight seconded the motion.

Motion carried unanimously.

**Public Concerns:**

There was none.

**Staff Good Cause Items:**

There was none.

**Board Concerns:**

There was none.

**Old Business:**

There was none.

**New Business:**

There was none.

**Consent Agenda:**

Mr. Thomas made a motion to approve the Consent Agenda as it had been submitted.

(CONSENT  
AGENDA  
APPROVED)

Mr. Cade seconded the motion.

Motion carried unanimously.

**Next was Election of Officers:**

Mrs. Goodnight turned the meeting over to Mr. Thompson, so that all Board Members could participate in the election process.

*The IWSD Enabling Act (Florida Statute Chapter 2005-298 – Section 7 & 8), provides for specific powers and duties for the named officers, including to make rules and regulations for its own government, and allowing for disbursements over \$5,000 to be signed by the Chair or Vice Chair and countersigned by the Treasurer or the Secretary of the board. Resolution 06-06 authorizes the Executive Director (Section 1.7.10) and Administrative Assistant (Section 1.8.8) to sign checks up to \$5,000.*

Mr. Thompson noted that there were four officers to be voted on: Chairman, Vice-Chairman, Secretary and Treasurer.

Mr. Thompson asked for nominations.

Mrs. Goodnight nominated Mr. Fred Thomas as Chairman, Mrs. Sandra Freeman as Vice Chair, Mr. Richard Rice as Secretary and Mr. Raymond Holland to remain as Treasurer.

(ELECTION OF OFFICERS)

Mr. Loukonen seconded the motion.

Mr. Thompson called for the question.

Motion carried unanimously.

The new slate of Officers for the Immokalee Water & Sewer District are as follows:

Chairman ..... Mr. Fred N. Thomas, Jr.  
Vice-Chairman ..... Mrs. Sandra Freeman.  
Secretary ..... Mr. Richard Rice  
Treasurer..... Mr. Raymond Holland

Mr. Cade made a motion to close the nominations.

Mrs. Goodnight seconded the motion.

Motion carried unanimously.

Mr. Thompson turned the gavel back to Mrs. Goodnight, so that she could Chair the remainder of the meeting.

***Adoption of Resolution 09-03 Amendment of Fiscal- Year 2008 Final Budget***

Mr. Thomas made a motion to adopt Resolution 09-03 Fiscal Year 2008 Final Budget.

(MOTION TO

Mr. Loukonen seconded the motion.

APPROVE  
RESOLUTION  
09-03)

Motion was carried unanimously.

Mr. Thomas made a motion to approve Resolution 09-04 effective November 1, 2008.

(MOTION TO  
APPROVE  
RESOLUTION  
09-04)

Mr. Cade seconded the motion.

Motion carried unanimously.

**NEXT WAS ATTORNEYS REPORT:**

Mr. Thompson stated that the lease agreement that was put in place was not working out, that some owners needed to get approval from USDA and needed an extension of 30 days. He stated that he would like to bring it back to the December Board Meeting.

Mr. Thomas made a motion to defer until the January Board Meeting.

(MOTION TO  
DEFER LEASE  
AGREEMENT  
TO JANUARYS  
BOARD  
MEETING)

Mr. Loukonen seconded the motion.

Motion carried unanimously.

**NEXT WAS EMPLOYEE OF THE MONTH AND YEAR:**

Mrs. Deyo announced Mrs. Alicia Hernandez as the Employee of the Month for August.

(EMPLOYEE  
OF THE  
MONTH AND  
EMPLOYEE OF  
THE YEAR)

Mrs. Deyo awarded Mrs. Ofelia Gonzalez with a plaque, a shirt with her name and Employee of the year, gift certificate of \$50 and an Employee Certificate with 8 hours off with pay. Mrs. Deyo also gave a speech honoring Mrs. Gonzalez for Employee of the Month for September and Employee of the Year.

**The meeting was recessed for dinner.**

Dinner

**The meeting reconvened after dinner.**

**Next was Adjournment:**

Mr. Thomas made a motion to adjourn.

Mr. Loukonen seconded the motion.

(MEETING  
ADJOURNED)

Motion carried unanimously.

The meeting was adjourned at 7:51 p.m.

**Reviewed by:**

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Pete Cade - Secretary      Date