

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING
December 17, 2008

Call to Order:

Mr. Thomas called the meeting to order at 3:39 p.m. Mr. Thomas asked for a roll call.

(CALL TO ORDER)

Directors present:

Mr. Raymond Holland, Mr. Fred Thomas, Mrs. Anne Goodnight, Mr. Everett Loukonen and Mr. Richard Rice.

(ROLL CALL)

Staff present:

Mr. Kenneth Thompson, Ms. Norma Ramirez, Ms. Oona Reyna, Mr. Armando Herrera and Mr. Gary Ferrante with AECOM.

Others present:

Please see sign in sheet.

Adoption of Agenda:

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

(MOTION TO APPROVE THE AGENDA)

Mrs. Goodnight seconded the motion.

Motion carried unanimously.

Employee recognition:

The Board recognized Mr. Armando Herrera as the Employee of The Month for November.

Public Concerns:

Ms. Sheryl Soukup with the Immokalee Non-Profit Housing asked if the Board would consider changing Resolution due to Government required leases that has approval from the Government.

Mr. Holland made a motion to add to Resolution 09-01 that if it is a Government required lease that has to get approval from the Government either State or National to make any changes, they should be exempt (2. Property owners will agree to create leases that include a clause that the tenant must have water and sewer services through IWSD. Failure to have water and sewer service is a public health issue, which would constitute a violation of the lease, and be grounds for eviction.)

(MOTION TO
MAKE
ADDITIONS
TO
RESOLUTION
09-01)

Mrs. Goodnight seconded the motion.

Motion carried unanimously.

Ms. Sheryl Soukup asked the Board to waive the security deposit fee for the water meter for Timber Ridge Community Center.

Mr. Holland made a motion to waive the meter deposit fees.

Mrs. Goodnight seconded the motion.

Motion carried unanimously.

(MOTION TO
WAIVE
METER
DEPOSIT)

STAFF GOOD CAUSE ITEMS:

There were none.

BOARD CONCERNS:

There were none.

OLD BUSINESS:

There were none.

NEW BUSINESS:

There were none.

CONSENT AGENDA:

(MOTION TO

APPROVE
CONSENT
AGENDA)

Mrs. Goodnight made a motion to approve the Consent Agenda.

Mr. Rice seconded the motion.

Motion carried unanimously.

ACTION AGENDA:

There were none.

DISCUSSION AGENDA:

There were none.

Other Public Interests:

There were none.

Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Mr. Richard Rice, Secretary

Date