

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING
January 21, 2009

Call to Order:

Mr. Thomas called the meeting to order at 3:30 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:

There were none.

Adoption of Agenda:

Mrs. Deyo asked to take off 2.D. employee recognition.

(MOTION TO REMOVE EMPLOYEE RECOGNITION)

Mrs. Goodnight made a motion to remove 2.D until next month.

Mrs. Freeman seconded the motion.

Motion carried unanimously.

Mrs. Goodnight made a motion to accept the agenda as it has been submitted.

(MOTION TO APPROVE THE AGENDA)

Mrs. Freeman 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:

The Board discussed the monthly budget in detail.

Mr. Thomas asked for a listing for all of the community with master meters.

OLD BUSINESS:

There were none.

NEW BUSINESS:

There were none.

CONSENT AGENDA:

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

Mrs. Goodnight seconded the motion.

Motion carried unanimously.

ACTION AGENDA:

Ms. Jennifer Porter briefed the Board on the Wastewater Treatment Plant Project.

The Board discussed the Wastewater Treatment Plant Project in detail as well as shovel ready projects.

Mr. Holland made a motion to approve the Wastewater Treatment Plant Project.

(MOTION TO
APPROVE
CONSENT
AGENDA)

(MOTION TO
APPROVE

Mrs. Goodnight seconded the motion.

WWTP
PROJECT)

Motion carried unanimously.

The Board discussed the Line Extension Project in detail.

Mrs. Goodnight made a motion to approve the use of the grant funds to use for the Line Extension Project not to exceed \$400,000.

(APPROVAL
OF GRANT
FUNDS FOR
LINE
EXTENSION)

Mr. Holland seconded the motion.

Motion carried unanimously.

Mrs. Goodnight made a motion to approve the contract for engineering.

(APPROVAL
OF
CONTRACT
FOR
ENGINEERING
)

Mr. Holland seconded the motion.

Motion carried unanimously.

Mr. Holland made a motion to approve shovel ready projects.

(APPROVAL
OF SHOVEL
READY
PROJECTS)

Mrs. Freeman seconded the motion.

Motion carried unanimously.

DISCUSSION AGENDA:

There were none.

Other Public Interests:

There were none.

Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Mr. Richard Rice, Secretary

Date

