

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

SPECIAL MEETING

June 10, 2009

Call to Order:

Mr. Thomas called the meeting to order at 3:35 p.m. Mr. Thomas asked for a roll call.

(CALL TO
ORDER)

Directors present:

Mr. Raymond Holland, Mr. Fred Thomas, Mr. Everett Loukonen and Mrs. Sandra Freeman.

(ROLL CALL)

Staff present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Ms. Norma Ramirez and Mr. Gary Ferrante with AECOM.

Others present:

Mr. Eric M. Carrico with Johnson Engineering.

Public Concerns:

Mr. Thomas asked to remove public concerns due to, that there was only one concern on the agenda, if there was public comment they would take comments after the approval.

Approval of Loan/Grant Application for WWTPE Project:

The Board discussed the loan and the application for the Waste Water Treatment Plant Expansion in detail.

Mr. Holland made a motion to authorize the Executive Director and the Chairman to sign the necessary documents and forward back to USDA.

Mrs. Freeman seconded the motion.

Discussion:

Mr. Loukonen asked Mr. Ferrante how long before they would start the construction.

Mr. Ferrante stated that it would be next year before they would start.

The Board discussed the construction and the costs in detail.

Motion carried unanimously.

Adjournment:

Meeting adjourned 4:18 p.m.

(MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR AND CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR USDA)

Reviewed by:

Mr. Richard Rice, Secretary

Date

(MEETING ADJOURNED)