

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING

July 15, 2009

Call to Order:

Mr. Thomas continued, starting the regular meeting.

(CALL TO
ORDER)

Directors present:

Mr. Raymond Holland, Mr. Fred Thomas, Mr. Everett Loukonen and Mrs. Veronica Barnhart.

(ROLL CALL)

Staff present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Ms. Norma Ramirez, Ms. Oona Reyna, Mrs. Jessica Hernandez, Mr. Jose Sanchez and Mr. Gary Ferrante with AECOM.

Others present:

Please see sign in sheet.

Adoption of Agenda:

Mr. Thomas asked to move 4.D. to 2.H

(MOTION TO
APPROVE THE
AGENDA)

Employee recognition:

The Board recognized Mr. Jose Sanchez as Employee of the month for April.

Public Concerns:

Mr. Crews was inquiring on how staff was handling the leases and if there was anything he could do to help.

Mrs. Deyo stated that the process has been very frustrating and that she would like to bring it up next month when there weren't so many items on the agenda.

Mr. Crews agreed to bring it up in next month's Regular Board Meeting.

STAFF GOOD CAUSE ITEMS:

Mrs. Deyo asked for approval of Resolution 09-08 Professionals Water Week and Resolution 09-09 Water Treatment Plant Improvements portion of the construction project as complete and to provide for an effective date.

Mr. Holland made a motion to approve Resolution 09-09.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

Mr. Loukonen made a motion to approve Resolution 09-08.

Mr. Holland seconded the motion.

Motion carried unanimously.

(APPROVAL
OF
RESOLUTION
09-09 –
COMPLETION
OF WATER
TREATMENT
PLANT
IMPROVEMEN
TS)

BOARD CONCERNS:

There were none.

OLD BUSINESS:

Bank Presentations:

Mrs. Deyo explained to the Board that Bank of America sent their presentation through email, and provided copies to the Board.

Mr. Thomas asked to go to the next presentation.

Ms. Cathy Carroll from TIB Bank gave her presentation in detail. (please see attachment).

Mr. Thomas asked for a ten minute recess.
The meeting was reconvened.

Karen Makowski with Panther Community Bank gave a brief history on the Bank and then introduced Ms. Nancy Ortega and Ms. Gayle Morici.

Ms. Ortega from Panther Community Bank gave her presentation in detail. (please see attachment).

(APPROVAL
OF
RESOLUTION
09-08-
PROFESSIONA
L'S WATER
WEEK)

Mr. Gary Tice from First National Bank of Gulf Coast spoke briefly about the numbers of years and experience his staff have.

The Board discussed the Banks and asked Mrs. Deyo for her recommendation. Ms. Deyo indicated that Panther Bank has been very responsive, and that was her choice.

Mr. Holland made a motion to accept staffs' recommendation and go with Panther Community Bank.

Mrs. Barnhart seconded the motion.

Mr. Crann (TIB Bank) informed the Board that their decision to pick Panther Community Bank was a good choice and that they had great staff.

Motion carried unanimously.

NEW BUSINESS:

There was none.

CONSENT AGENDA:

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

Mrs. Barnhart seconded the motion.

Motion carried unanimously.

ACTION AGENDA:

Mr. Thompson briefly went over the Bond Resolution 09-10 for WWTP EXPANSION Project.

Mr. Holland made a motion to approve Resolution 09-10.

Mr. Loukonen seconded the motion.

Mr. Loukonen asked Mr. Ferrante what would be the capacity with the expansion.

Mr. Ferrante stated approximately 40%.

Motion carried unanimously.

(MOTION TO APPROVE PANTHER COMMUNITY BANK AS THE DISTRICTS BANK)

(MOTION TO APPROVE CONSENT AGENDA)

(MOTION TO APPROVE RESOLUTION 09-10- BOND FOR WWTP EXPANSION)

Mr. Thompson asked for the Board to make a resolution authorizing the appropriate Board members to sign the Trust Indenture.

Mr. Loukonen made a motion authorize the appropriate Board members to sign the necessary documents with the Federal Government to conclude our transaction with this Bond.

Mrs. Barnhart seconded the motion.

Motion carried unanimously.

The Board discussed the Bid opening for the remaining USDA Grant Funds from the CSI project, in detail.

Mr. Holland made a motion to exclude Haskens Inc. for not being responsive. They had left off an entire sheet of the bid.

Mrs. Barnhart seconded the motion.

Motion carried unanimously.

Mr. Holland made a motion to award the bid to Stevens and Layton as the lowest responsive bidder.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

Mr. Ferrante advised the Board that he has talked to USDA to see if the District can use any leftover grant monies from the bid to buy a generator for the airport plant.

Mr. Thomas asked if the District could piggyback off other bidders so that the District did not have to go out for bid.

Mrs. Deyo stated that the District could, because a bill had been passed this year in the State legislature, specifically giving that power to Special Districts.

Mr. Loukonen made a motion to allow staff to purchase a generator for the airport plant with the leftover grant monies.

Mr. Holland seconded the motion.

(MOTION TO
AUTHORIZE
BOARD
MEMBERS TO
SIGN
NECESSARY
DOCUMENTS)

(MOTION TO
DISQUALIFY
HASKENS
INC.)

(MOTION TO
AWARD BID
TO STEVENS
AND LAYTON)

(MOTION TO
PURCHASE
GENERATOR
WITH
LEFTOVER
GRANT
MONIES)

The Board discussed what the District could do with the old generator. The Board decided to give it to another Government Entity that is in need of it.

Motion carried unanimously.

Mrs. Barnhart made a motion to ratify the action taken regarding the stimulus package because it was in the Special Meeting, held earlier.

Mr. Loukonen 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