

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

SPECIAL MEETING

July 15, 2009

Call to Order:

Mr. Thomas called the meeting to order at 3:47 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. 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.

Approval of Water Facility Plan:

Mr. Ferrante gave a presentation of the Water Facility Plan in detail. (please see attachment)

Discussion:

Mr. Holland made a motion to grant approval to staff to proceed in going after State funds and getting all the necessary approvals that the District needs so that the District can proceed with this project.

(MOTION TO APPROVE STAFF TO PROCEED IN GOING AFTER STATE FUNDS)

Mr. Loukonen seconded the motion.

Motion carried unanimously.

The Board discussed the easement on section 15 on the map, the land owners would like to run the water line easement from the south side to the north side in detail.

Mr. Holland made a motion to move the easement from the north side to the south side.

Mrs. Barnhart seconded the motion.

(MOTION TO
MOVE
EASEMENT)

Motion carried unanimously.

Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Mr. Richard Rice, Secretary

Date