

# IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

---

## REGULAR MEETING

August 19, 2009

### **Call to Order:**

Mr. Thomas called the meeting to order.

(CALL TO  
ORDER)

### *Directors present:*

Mr. Raymond Holland, Mr. Fred Thomas, Mr. Everett Loukonen, Mr. Robert Halman, Mr. Richard Rice and Mrs. Veronica Barnhart.

(ROLL CALL)

### *Staff present:*

Mr. Kenneth Thompson, Mrs. Eva Deyo, Ms. Oona Reyna, Mrs. Jessica Hernandez and Mr. Gary Ferrante with AECOM. Ms. Norma Ramirez entered the room at 4:09 p.m.

### *Others present:*

Please see sign in sheet.

### **Adoption of Agenda:**

Mrs. Deyo asked the Board to add 2. H.3. Bid Tabulation and add 4. 1. A. Approval of 2 year contract for PGIT Insurance.

### **Employee recognition:**

Mrs. Deyo introduced Mrs. Jessica Hernandez as Employee of the month for May and the Board applauded her efforts.

The Board asked if they could get the Employee of month up to date.

Mrs. Deyo explained that the District did not have a meeting in June and that the Employee of the month is always a month behind due to time cards.

**Public Concerns:**

Mr. Crews with CRA asked what they could do to get reclaimed water because they are using regular water to water the shrubs in the medians and there is a plan to increase landscaping for the downtown area.

Mr. Ferrante explained the plans for the WWTP expansion and stated that it would cost 1.5 million for the improvements at the WWTP (process and filter) In addition it would require 24 hour operations at the plant.

Mr. Thomas asked if CRA would be able to help the District with any funds.

Mr. Crews stated that they didn't have the funds.

**STAFF GOOD CAUSE ITEMS:**

There were none.

**BOARD CONCERNS:**

Mr. Holland made a motion to award Stevens and Layton the contract upon review of USDA and not to exceed 150,000.

(MOTION TO  
AWARD  
STEVENS &  
LAYTON  
CONTRACT)

Mr. Rice seconded the motion.

Motion carried unanimously.

**OLD BUSINESS:**

There were none.

**NEW BUSINESS:**

There was none.

**CONSENT AGENDA:**

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

(MOTION TO  
APPROVE  
CONSENT  
AGENDA)

Mr. Holland seconded the motion.

Motion carried unanimously.

**ACTION AGENDA:**

Mrs. Deyo explained to the Board that the District could save money by signing a contract for the blanket insurance policy with PGIT for two years.

(MOTION TO APPROVE PROPERTY INSURANCE)

Mr. Rice made a motion to approve the Executive Directors recommendation on the property insurance.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

Mr. Ferrante briefed the Board with what happed at the meeting in Tallahassee.

Mr. Halman made a motion to approve Mr. Ferrante with AECOM to write a letter to FDEP to incur cost for the permitting for ARRA/DEP stimulus funds and then get reimbursed.

(MOTION TO APPROVE AECOM TO WRITE LETTER TO DEP)

Mr. Holland 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**