

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

ANNUAL MEETING
NOVEMBER 18, 2009

The Board of Commissioners held the Annual Meeting at Roma in Havana Ristorante, 1025 W. Main Street, Immokalee, FL 34142.

The first item on the agenda was the Call to Order:

Mr. Thomas called the meeting to order at 5:07 p.m.

Next was Roll Call:

Mr. Thomas asked for a roll call.

Board Members Present:

Mr. Robert Halman, Mrs. Veronica Barnhart, Mr. Fred Thomas, Mr. Everett Loukonen, Mr. Richard Rice and Mr. Raymond Holland. Mrs. Sandra Freeman entered the meeting during recess.

(ROLL CALL
OF OFFICERS)

Staff Present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mr. Gary Ferrante, Mrs. Jessica Hernandez, Ms. Oona Reyna, Mr. Hector Ramos, Mr. Emmanuel Viaud and Ms. Olga Hernandez.

Others Present:

Please see attached sign in sheet.

Next was Agenda:

Mrs. Deyo added item C.- Extension for the Florida Community Bank line of credit & D.- Approval of the AECOM contract for the ARRA funds (FDEP stimulus money) under the Action Agenda. Under.

Mr. Rice made a motion to approve the Agenda with the addition of item C & D.

(MOTION TO
APPROVE
AGENDA)

Mr. Loukonen seconded the motion.

Motion carried unanimously.

Next was Employee Of The Month and Year:

Mrs. Deyo announced Mr. Emmanuel Viaud as the Employee of the Month for September.

(EMPLOYEE
OF THE
MONTH AND
EMPLOYEE OF
THE YEAR)

Mrs. Deyo announced that Ms. Olga Hernandez was Employee of the Year, and awarded her with a plaque, a shirt with her name and a gift certificate of \$50 and 8 hours off with pay. Mrs. Deyo also gave a speech honoring Ms. Hernandez for Employee of the Year.

Public Concerns:

There was none.

Staff Good Cause Items:

There was none.

Board Concerns:

There was none.

Old Business:

There was none.

New Business:

There was none.

Consent Agenda:

Mr. Rice made a motion to approve the Consent Agenda as it had been submitted.

(CONSENT
AGENDA
APPROVED)

Mr. Loukonen seconded the motion.

Motion carried unanimously.

Next was Election of Officers:

Mr. Thomas turned the meeting over to Mr. Thompson, so that all Board Members could participate in the election process.

Mr. Loukonen made a motion to reestablish existing officers in their current positions.

Mr. Thompson recapped the Board members as follow: Mr. Fred Thomas as Chairman, Mrs. Sandra Freeman as Vice Chair, Mr. Richard Rice as Secretary and Mr. Raymond Holland as Treasurer.

Mr. Halman seconded the motion.

Mr. Thompson called for the question.

Motion carried unanimously.

(ELECTION OF
OFFICERS)

The new slate of Officers for the Immokalee Water & Sewer District are as follows:

- Chairman Mr. Fred N. Thomas, Jr.
- Vice-Chairman Mrs. Sandra Freeman.
- Secretary Mr. Richard Rice
- Treasurer..... Mr. Raymond Holland

Mr. Thompson turned the gavel back to Mr. Thomas, so that he could Chair the remainder of the meeting.

Adoption of Resolution 10-02 of Fiscal- Year 2009 Final Budget

Mr. Holland made a motion to adopt Resolution 10-02 Fiscal Year 2009 Final Budget.

(MOTION TO
APPROVE
RESOLUTION
10-02)

Mr. Rice seconded the motion.

Motion was carried unanimously.

Mr. Rice made a motion to approve extension on the line of credit for \$1,000,000. with Florida Community Bank.

(MOTION TO
APPROVE
EXTENSION)

Mr. Holland seconded the motion.

ON LINE OF
CREDIT FOR
\$1,000,000.
WITH FCB)

Motion carried unanimously.

Mr. Holland made a motion to approve Mr. Ferrante's contract for \$165,000. for the project for \$3,000,000. with the understanding that it has to be ratified by DEP.

(MOTION TO
APPROVE
ENGINEERS
CONTRACT)

Mr. Loukonen seconded the motion.

Motion carried unanimously.

NEXT WAS ATTORNEYS REPORT:

There were none.

The meeting was recessed for dinner at 5:30 p.m.

The meeting reconvened after dinner at 6:35 p.m.

Mr. Thomas awarded Mrs. Goodnight a plaque for outstanding community leadership, over 11 years as an Immokalee Water & Sewer District Board Member, 8 of which were as Chair. All present congratulated Mrs. Goodnight.

Next was Adjournment:

The meeting was adjourned at 6:40 p.m.

(MEETING
ADJOURNED)

Reviewed by:

Richard Rice - Secretary Date