

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING

August 18, 2010

Call to Order:

Mr. Thomas called the meeting to order.

(CALL TO
ORDER)

Directors present:

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

(ROLL CALL)

Staff present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Ms. Norma Ramirez, Mrs. Jessica Hernandez, James Jean-Louis and Mr. Gary Ferrante with AECOM.

Others present:

Please see sign in sheet.

Adoption of Agenda:

Mrs. Deyo asked the Board to add 4.B. USDA-AECOM.

(MOTION TO
APPROVE
AGENDA)

Mr. Rice made a motion to approve the agenda with the additions Mrs. Deyo asked for.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

Employee recognition:

The Board recognized Mrs. Jessica Hernandez as the Employee of the Month for May, 2010, and Mr. James Jean-Louis as the Employee of the Month for June, 2010.

PUBLIC CONCERNS:

Mr. Ruben Reyna asked the Board if they could waive the tampering fee, because they were not in town when damages happened to their meter and meter box. Mr. Reyna explained to the Board that they had proof they were gone for a month.

The Board discussed the tampering fees and reviewed the proof Mr. Reyna brought from the airport.

Mr. Rice made a motion to waive all fees including the meter.

Mr. Holland seconded the motion.

(MOTION TO
WAIVE FEES)

Motion carried 5 to 1.

Ms. Lupita Vasquez asked the Board for some sort of explanation and the procedure of the backflow preventers.

The Board discussed the procedure of the backflow preventers in detail.

STAFF GOOD CAUSE ITEMS:

There were none.

BOARD CONCERNS:

There were none.

OLD BUSINESS:

There were none.

NEW BUSINESS:

There were none.

CONSENT AGENDA:

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

(MOTION TO APPROVE CONSENT AGENDA)

Mr. Rice seconded the motion.

Motion carried unanimously.

ACTION AGENDA:

The Board discussed the Safety Manual-Resolution 10-06.

(MOTION TO APPROVE RESOLUTION 10-06)

Mr. Holland made a motion to approve Resolution 10-06.

Mr. Rice seconded the motion.

Motion carried unanimously.

Mr. Rice made a motion to approve AECOM contract.

(MOTION TO APPROVE AECOM CONTRACT)

Mrs. Barnhart seconded the motion.

Motion carried unanimously.

DISCUSSION AGENDA:

Mr. Thompson stated that he went to the Bond validation hearing on August 13, 2010.

(MEETING ADJOURNED)

Adjournment:

Meeting adjourned.

Reviewed by:

Mr. Richard Rice, Secretary

Date