

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

REGULAR MEETING
September 17, 2008

Call to Order:

Mr. Thomas called the meeting to order at 3:45 p.m. Mr. Thomas asked for a roll call.

(CALL TO ORDER)

Directors present:

Mr. Raymond Holland, Mr. Fred Thomas, Mrs. Anne Goodnight, Mr. Everett Loukonen and Mr. Richard Rice.

(ROLL CALL)

Staff present:

Mr. Kenneth Thompson, Mrs. Eva Deyo, Mrs. Norma Ramirez, Ms. Oona Reyna, Mr. Jerry Warden, Mr. James Jean-Louis, Ms. Jo Ann Ramey and Mr. Gary Ferrante with Boyle Engineering.

Others present:

Please see sign in sheet.

Adoption of Agenda:

Mr. Thomas stated that on D. 1. The Employee of the month for August was not present but that the employee of the month for July was here. The employee of the month for August will be moved for next month. Add replacement meters and Landowners to the Action Agenda. Also, Mr. Thomas asked if the Board could add under the Discussion Agenda- Discussion of the Master Plan.

(MOTION TO APPROVE THE AGENDA)

Mr. Loukonen made a motion to approve the agenda as it has been submitted.

Mr. Rice seconded the motion.

Motion carried unanimously.

Employee recognition:

The Board recognized Mr. James Jean-Louis as Employee of the Month for June.

Public Concerns:

Ms. Ramey gave a brief explanation on why the District should discontinue fluoride in the water.

Mr. Paul Midney gave a brief speech on why it is important to keep the fluoride in the water.

The Board discussed the fluoridation in detail.

Mr. Holland made a motion to discontinue fluoride in the water.

Motion dies due to lack of a second.

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.

Mr. Loukonen seconded the motion.

Motion carried unanimously.

(MOTION TO
APPROVE
CONSENT
AGENDA)

ACTION AGENDA:

The Board discussed Resolution 08-17-Amending Employee Manual to create direct deposit in detail.

(MOTION TO APPROVE RESOLUTION 08-17)

Mr. Rice made a motion to approve Resolution 08-17.

Mr. Thomas seconded the motion.

Motion carried 3 to 1.

Mr. Loukonen voted nay.

The Board discussed Resolution 08-18 in detail.

Mr. Holland made a motion to bring back more input and to look at what other utilities are doing.

(MOTION TO BRING BACK MORE INFORMATION ON RESOLUTION 08-18)

Mr. Loukonen seconded the motion.

Motion carried 3 to 1.

Mr. Rice voted nay.

The Board discussed Resolution 08-14.

(MOTION TO TABLE RESOLUTION 08-14)

Mr. Holland made a motion to table it.

Seconded the motion.

Motion carried unanimously.

Mr. Thomas made a motion to have staff come up with a definition of what type of I.D. to require for services, to put locks on meters when needed and don't send final notices, just send the cutoff list to the landowners.

(MOTION TO HAVE STAFF COME UP WITH DEFINITION FOR PROPER I.D. FOR SERVICES, LOCKS ON METERS, FINAL NOTICES AND CUTOFF LIST)

Mr. Rice seconded the motion.

Motion carried unanimously.

DISCUSSION AGENDA:

Mr. Thompson stated that he had nothing at this time.

Mr. Ferrante gave an update on the Master Plan.

The Board discussed the Master Plan in detail.

Other Public Interests:

There were none.

Adjournment:

Meeting adjourned.

(MEETING
ADJOURNED)

Reviewed by:

Mr. Pete Cade, Secretary

Date