

**AGENDA
REGULAR MEETING
ENGLEWOOD WATER DISTRICT
BOARD OF SUPERVISORS
201 SELMA AVENUE, ENGLEWOOD, FLORIDA
DECEMBER 5, 2013 @ 8:30 A.M.**

Board of Supervisors:

Taylor Meals, Chair
Steven Samuels, Vice-Chair
Sydney B. Crampton
Phyllis Wright
Eric Fogo

Staff:

Michael J. Ray, Administrator
Robert Berntsson, District Counsel
Jarl "Jay" D. Linden, P.E. Technical/Operations Support Manager
Sonia R. Zoeller, Finance Director
Philip E. Wagoner, Wastewater Operations Manager
Teresa L. Herzog, Board Secretary

1. PLEDGE OF ALLEGIANCE & ROLL CALL
2. ANNOUNCEMENTS – Additions & Deletions
3. PUBLIC INPUT – To address the Board during this portion of the meeting you must fill out a card stating your name, address, telephone number for the record, and which agenda item is to be addressed. Each person will be allowed no more than 4 minutes.
4. CONSENT SECTION
 - a. Minutes of the Regular Meeting dated November 7, 2013
 - b. Attorney's Invoice dated November 18, 2013
5. ACTION ITEM
 - a. Consultant Agreement with Capitol Access
 - b. WRF Dump Trailer Purchase
6. DISCUSSION ITEM
 - a. EWD 30 Acre Property
7. ADMINISTRATOR'S REPORT – Michael J. Ray
 - a. WASTEWATER OPERATIONS MANAGER – Philip E. Wagoner
 1. Collections Foreman – Ron Franklin
 - b. TECHNICAL/OPERATIONS SUPPORT MANAGER - Jarl 'Jay' D. Linden, P.E.
 - c. FINANCE DIRECTOR – Sonia R. Zoeller
8. ATTORNEY'S REPORT – Robert Berntsson
9. OLD BUSINESS

10. PUBLIC COMMENT – To address the Board during this portion of the meeting you must provide your name, address and telephone number for the record. Each person will be allowed no more than 4 minutes.

11. NEW BUSINESS

12. BOARD MEMBER COMMENTS

13. ADJOURN

Anyone who decides to appeal a decision of this Board will need a record of the proceedings pertaining thereto and therefore may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

DISABILITY INFORMATION – In accordance with the Americans with Disabilities Act and FS 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact EWD at 941-474-3217 no later than 7 days prior to the proceedings. If hearing impaired, telephone the Florida Relay Service at 800-955-8771 9TCC) or 800-955-897-8770 (VOICE) for assistance.

Posted 11/27/2013