

AGENDA
PUBLIC HEARING AND REGULAR MEETING
ENGLEWOOD WATER DISTRICT
BOARD OF SUPERVISORS
201 SELMA AVENUE, ENGLEWOOD, FLORIDA
APRIL 3, 2014 @ 8:30 A.M.

Board of Supervisors:

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

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 HEARING
 - a. Englewood Water District Supervisor Election Districts
 1. Opening of Public Hearing
 2. Introduction & Purpose
 3. Public Input
 4. Close of Public Hearing
 5. Discussion & Action by the Board of Supervisors
4. SERVICE AWARDS
 - a. Sharon Philibert - 10 Years
 - b. Dan Cain – 10 Years
 - c. Steven Russell – 10 Years
 - d. Robert Jones – 5 Years
5. 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
6. PRESENTATION
 - a. Audit Report – CliftonLarsonAllen LLP
7. CONSENT SECTION
 - a. Minutes of the Regular Meeting dated March 6, 2014
 - b. Attorney's Invoice dated March 17, 2014
8. ACTION ITEM
9. DISCUSSION ITEM
 - a. Mid-Year Budget Review
 1. Budget Increase

10. 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
11. ATTORNEY'S REPORT – Robert Berntsson
12. OLD BUSINESS
13. 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.
14. NEW BUSINESS
15. BOARD MEMBER COMMENTS
16. 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 3/28/2014