

**AGENDA  
REGULAR MEETING  
ENGLEWOOD WATER DISTRICT  
BOARD OF SUPERVISORS  
201 SELMA AVENUE, ENGLEWOOD, FLORIDA  
MAY 1, 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  
Roger K. Quick, Waste Operations Manager  
Teresa L. Herzog, Board Secretary

1. PLEDGE OF ALLEGIANCE & ROLL CALL
2. ANNOUNCEMENTS – Additions & Deletions
3. SERVICE AWARDS
  - A. Wendy Tolley – 15 Years
4. 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
5. CONSENT SECTION
  - a. Minutes of the Public Hearing and Regular Meeting dated April 3, 2014
  - b. Attorney's Invoice dated April 17, 2014
6. ACTION ITEM
  - a. Keyway Place FPL easement
  - b. GWE, Inc. Storage Warehouse Task Order
  - c. Auditor Selection Committee
7. DISCUSSION ITEM
8. ADMINISTRATOR'S REPORT – Michael J. Ray
  1. Laboratory Director – Karen Ernst
  - a. WATER OPERATIONS MANAGER – Roger K. Quick
  - b. TECHNICAL/OPERATIONS SUPPORT MANAGER - Jarl 'Jay' D. Linden, P.E.
  - c. FINANCE DIRECTOR – Sonia R. Zoeller
9. ATTORNEY'S REPORT – Robert Berntsson
10. OLD BUSINESS
11. 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.

12. NEW BUSINESS

13. BOARD MEMBER COMMENTS

14. 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 (TDD) or 800-955-897-8770 (VOICE) for assistance.

Posted 4/25/2014