

**AGENDA  
REGULAR MEETING  
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS  
201 SELMA AVENUE  
DECEMBER 4, 2014 @ 8:30 A.M.**

**Board of Supervisors:**

Steven Samuels, Chair – Seat # 1  
Eric Fogo, Vice-Chair - Seat #5  
Sydney B. Crampton – Seat #3  
Phyllis Wright – Seat #4  
Taylor Meals – Seat #2

**Staff:**

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

1. PLEDGE OF ALLEGIANCE & ROLL CALL
2. ANNOUNCEMENTS – Additions & Deletions
3. SERVICE AWARD
  - a. Richard (Rick) Fredette – 25 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. ADMINISTRATION OF OATH OF OFFICE – Robert Berntsson
6. PRELIMINARY ELECTION OF 2015 OFFICERS
  - a. Chair
  - b. Vice-Chair
7. CONSENT SECTION
  - a. Minutes of the Regular Meeting dated November 6, 2014
  - b. Attorney’s Invoice dated November 17, 2014
8. ACTION ITEM
9. DISCUSSION ITEM
  - a. Renewal of Professional Services Agreement with Capitol Florida Service, LLC d/b/a Capitol Access
10. ADMINISTRATOR’S REPORT – Michael J. Ray
  1. COLLECTIONS FOREMAN – Ron Franklin
  - a. WASTEWATER MANAGER – Philip E. Wagoner
  - b. TECHNICAL/OPERATIONS SUPPORT MANAGER - Jarl ‘Jay’ D. Linden, P.E.
  - c. UTILITY ENGINEER – Pat Zoeller, P.E.
  - d. 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 (TDD) or 800-955-897-8770 (VOICE) for assistance.

Posted: 11/26/2014