

**AGENDA
REGULAR MEETING
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS
201 SELMA AVENUE
FEBRUARY 5, 2015 @ 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., Tech/Operations Support Manager
Pat Zoeller P.E., Utility Engineer
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. SERVICE AWARDS
 - a. John Shreve – 10 years
 - b. Gregory (Gregg) Hammers – 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. CONSENT SECTION
 - a. Minutes of the Annual and Organizational Meeting dated January 15, 2015
 - b. Attorney's Invoice dated January 16, 2015
6. ACTION ITEM
 - a. Atkins Task Order-15-007 EWD DIW-1 Mechanical Integrity Testing
 - b. Cleaning the WRF Plant #3
7. DISCUSSION ITEM
8. ADMINISTRATOR'S REPORT – Michael J. Ray
 1. CUSTOMER SERVICE MANAGER – Susan Franklin
 - a. WASTEWATER OPERATIONS 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
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 9TCC) or 800-955-897-8770 (VOICE) for assistance.

Posted: 1/30/2015