

**AGENDA
REGULAR MEETING
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS
201 SELMA AVENUE, ENGLEWOOD, FL 34223
JULY 16, 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
Pat Zoeller P.E., Technical Support Manager
Sonia R. Zoeller, Finance Director
Roger K. Quick, Water Operations Manager
Teresa L. Herzog, Board Secretary

1. PLEDGE OF ALLEGIANCE & ROLL CALL
2. ANNOUNCEMENTS – Additions & Deletions
3. PRESENTATION
 - a. Hardship Funding Request from the State Water Projects List – Jerry Paul, Esq. Capitol Access
 - b. Sunshine Law Presentation – Attorney Robert Berntsson

4. PUBLIC INPUT – AGENDA ITEMS ONLY

To address the Board during this portion of the meeting you must fill out a civility agreement, state your name and address for the record, and which agenda item is to be addressed. If you wish to address the Board on a topic not on the agenda, you will have the opportunity during Public Comment. Each person will be allowed no more than 4 minutes.

CARDS MUST BE SUBMITTED PRIOR TO THE COMMENCEMENT OF THE MEETING

5. CONSENT SECTION
 - a. Minutes of the Regular Meeting dated June 4, 2015
Minutes of the Special Meeting dated June 25, 2015
 - b. Attorney's Invoice dated June 18, 2015
 - c. Capitol Access Invoice dated July 1, 2015
 - d. Interim Administrator's Appointment
6. ACTION ITEM
 - a. WRF Lift Station Rehabilitation and Coating Project
7. DISCUSSION
 - a. FY2016 Budget Workshop

8. ADMINISTRATOR'S REPORT – Michael J. Ray
 - a. WATER OPERATIONS MANAGER – Roger K. Quick
 1. Distribution Foreman – Wayne Kershanick
 - b. TECHNICAL SUPPORT MANAGER – Pat Zoeller, P.E.
 - c. FINANCE DIRECTOR – Sonia R. Zoeller
9. ATTORNEY'S REPORT – Robert Berntsson
10. OLD BUSINESS
 - a. Donation Option on Utility Statements
11. NEW BUSINESS
12. PUBLIC COMMENT – ANY TOPIC
To address the Board during this portion of the meeting you must fill out a civility agreement and state your name and address for the record. Each person will be allowed no more than 4 minutes.
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 800-955-8770 (VOICE) for assistance.

Posted: 7/10/2015