

**AGENDA  
REGULAR MEETING  
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS  
201 SELMA AVENUE, ENGLEWOOD, FL 34223  
AUGUST 6, 2015 @ 8:30 A.M.**

**Board of Supervisors:**

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

**Staff:**

Roger K. Quick, Acting Administrator  
Robert Berntsson, District Counsel  
Pat Zoeller P.E., Technical 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. SERVICE AWARD
  - a. Dave Larson, WRF Lead Operator –20 years

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 Special Meeting dated June 10, 2015  
Minutes of the Regular Meeting dated July 16, 2015
  - b. Attorney's Invoice dated July 24, 2015
  - c. Capitol Access Invoice dated July 31, 2015
6. ACTION ITEM
7. DISCUSSION
  - a. Upcoming Opening of Election District Seat #5
  - b. V-9C Grant
  - c. FY2016 Budget Workshop
8. ACTING ADMINISTRATOR'S REPORT – Roger K. Quick
  - a. WASTEWATER OPERATIONS MANAGER – Philip E. Wagoner
    1. Collections Foreman – Ron Franklin
  - b. TECHNICAL SUPPORT MANAGER – Pat Zoeller, P.E.

c. FINANCE DIRECTOR – Sonia R. Zoeller

9. ATTORNEY’S REPORT – Robert Berntsson

10. OLD BUSINESS

11. NEW BUSINESS

12. PUBLIC COMMENT – ANY TOPIC

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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: 7/31/2015