

**AGENDA
REGULAR MEETING
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS
201 SELMA AVENUE, ENGLEWOOD, FL 34223
SEPTEMBER 3, 2015 @ 8:30 A.M.**

Board of Supervisors:

Steven Samuels, Chair
Vacant, Vice-Chair
Sydney B. Crampton
Phyllis Wright
Taylor Meals
Seat #5 Vacant

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. Teresa Herzog, Administrative Assistant – 15 years
 - b. William Skidmore, WRF B Operator – 10 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. PRESENTATION
 - a. Key Agency – General Liability Insurance and Worker’s Compensation Renewal
6. CONSENT SECTION
 - a. Minutes of the Regular Meeting dated August 6, 2015
 - b. Attorney’s Invoice dated August 15, 2015
7. ACTION ITEM
 - a. Replacement of Election District Seat #5
 - b. Appointment of new Vice-Chairman
8. DISCUSSION
 - a. V-9C Grant - Jerry Paul, Esq. Capitol Access

9. ACTING ADMINISTRATOR'S REPORT – Roger K. Quick
 1. Laboratory Director – Karen Ernst
- a. WASTEWATER OPERATIONS MANAGER – Philip E. Wagoner
 - b. TECHNICAL SUPPORT MANAGER – Pat Zoeller, P.E.
 - c. FINANCE DIRECTOR – Sonia R. Zoeller

10. ATTORNEY'S REPORT – Robert Berntsson

11. OLD BUSINESS

12. NEW BUSINESS

13. PUBLIC COMMENT – ANY TOPIC

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14. BOARD MEMBER COMMENTS

15. 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: 8/28/2015