

**AGENDA
REGULAR MEETING
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS
201 SELMA AVENUE, ENGLEWOOD, FL 34223
NOVEMBER 5, 2015 @ 8:30 A.M.**

Board of Supervisors:

Steven Samuels, Chair
Sydney B. Crampton, Vice-Chair
Phyllis Wright
Taylor Meals (absent)
Rob Stern

Staff:

Roger K. Quick, Acting Administrator (absent)
Robert Berntsson, District Counsel
Philip E. Wagoner, Wastewater Operations Manager
Patrick Zoeller, P.E. Technical Support Manager
Sonia R. Zoeller, Finance Director
Cynthia Draine, Human Resource Director
Teresa L. Herzog, Board Secretary

1. PLEDGE OF ALLEGIANCE & ROLL CALL
2. ANNOUNCEMENTS – Additions & Deletions

3. 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

4. CONSENT SECTION

- a. Minutes of the Regular Meeting dated October 1, 2015
- b. Attorney's Invoice dated October 15, 2015
- c. Capitol Access Invoice dated October 27, 2015

5. ACTION ITEM

- a. Stonegate Bank Signature Cards
- b. WRF Lift Station Rehabilitation and Coating Project Addition of Funds
- c. WWTP #3 Rehabilitation Project Funding
- d. Ramona Nussey Water Adjustment Act
- e. Irene Murray Water Adjustment Act
- f. Sovereignty Submerged Lands Easement Renewal

6. DISCUSSION

- a. V-9C Appropriation of Funds
- b. Revisions to Customer Rules and Regulations

7. ACTING ADMINISTRATOR'S REPORT – Pat Zoeller, P.E.

1. Water Plant Lead Operator – Tim Garland
- a. WASTEWATER OPERATIONS MANAGER – Philip E. Wagoner
- b. TECHNICAL SUPPORT MANAGER – Pat Zoeller, P.E.

c. FINANCE DIRECTOR – Sonia R. Zoeller

8. ATTORNEY’S REPORT – Robert Berntsson

9. OLD BUSINESS

10. NEW BUSINESS

11. 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.

12. BOARD MEMBER COMMENTS

13. 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: 10/30/2015