

**AGENDA  
REGULAR MEETING  
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS  
201 SELMA AVENUE, ENGLEWOOD, FL 34223  
FEBRUARY 4, 2016 @ 8:30 A.M.**

**Board of Supervisors:**

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

**Staff:**

Roger K. Quick, Administrator  
Robert Berntsson, District Counsel  
Tim Garland, Water Operations Manager  
Patrick Zoeller, P.E., Technical Support Manager  
Sonia Zoeller, Finance Director  
Cynthia Draine, Human Resource Director  
Teresa 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 Annual and Organizational Meeting dated January 21, 2016
  - b. Attorney's Invoice dated January 15, 2016
  - c. Capitol Access Invoice dated January 27, 2016
5. ACTION ITEM
  - a. Water/Wastewater Master Plan Budget Amendment
6. DISCUSSION
7. ADMINISTRATOR'S REPORT – Roger K. Quick
  1. Wayne Kershanick – Distribution Foreman
  - a. WATER OPERATIONS MANAGER – Tim Garland
  - b. TECHNICAL SUPPORT MANAGER – Pat Zoeller, P.E.
  - c. FINANCE DIRECTOR – Sonia Zoeller
8. ATTORNEY'S REPORT – Robert Berntsson
9. OLD BUSINESS
  - a. V-9C Allocation of Funds Request Update

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 (TDD) or 800-955-8770 (VOICE) for assistance.

Posted: 01/29/2016