

**AGENDA
REGULAR MEETING
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS
201 SELMA AVENUE, ENGLEWOOD, FL 34223
AUGUST 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
Philip Wagoner, Wastewater Operations Manager
Patrick Zoeller, P.E., Technical Support Manager (absent)
Sonia Zoeller, Finance Director
Cynthia Draine, Human Resource Director
Teresa Herzog, Board Secretary

1. PLEDGE OF ALLEGIANCE & ROLL CALL
2. ANNOUNCEMENTS
3. EMPLOYEE AWARDS
 - a. Wayne Kershanick, Water Distribution Manager – 25 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. ACTION ITEM
 - a. Firm Change for the Operating Investment & Defined Pension Accounts
 - b. FY2017 Budget
6. CONSENT SECTION
 - a. Minutes of the Regular Meeting dated July 7, 2016
 - b. Attorney's Invoice dated July18, 2016
 - c. Capitol Access Invoice dated July 22, 2016
7. DISCUSSION
 - a. Englewood Water District V9-C Sewer Expansion Project Grant Work Plan
8. ADMINISTRATOR'S REPORT – Roger K. Quick
 - a. WATER OPERATIONS MANAGER – Tim Garland
 - b. WASTEWATER OPERATIONS MANAGER – Philip Wagoner
 - c. TECHNICAL SUPPORT MANAGER – Pat Zoeller, P.E. (absent)
 1. Utility Engineer Keith R. Ledford Jr. P.E.

- d. FINANCE DIRECTOR – Sonia Zoeller
 - 1. Accountant Lisa Hawkins
- e. HUMAN RESOURCE DIRECTOR – Cynthia Draine

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: 07/29/2016