

**AGENDA
SPECIAL BOARD MEETING
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS
201 SELMA AVENUE, ENGLEWOOD, FL 34223
MARCH 22, 2018 @ 8:30 A.M.**

Board of Supervisors:

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

Staff:

Roger K. Quick, Administrator
Robert H. Berntsson, District Counsel
Tim Garland, Water Operations Manager
Philip Wagoner, Wastewater Operations Manager
Patrick Zoeller, P.E., Technical Support Manager
Lisa Hawkins, 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. Remarks shall be limited to 4 minutes and no discussion will take place during this portion of the meeting. If a Board decision is made, you will be notified. If you wish to address the Board on a topic not on the agenda, you will have the opportunity during Public Comment.

CARDS MUST BE SUBMITTED PRIOR TO THE COMMENCEMENT OF THE MEETING

4. DISCUSSION
 - a. Appointment of Administrator position
5. ACTION
 - a. Selection for the Administrator position

6. 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.

7. BOARD MEMBER COMMENTS
8. 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 ensure 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: 02/15/2018

BOARD AGENDA ITEM SUMMARY 5a

MEETING DATE REQUESTED: March 22, 2018

SUBJECT: Selection for the Administrator Position

CATEGORY: Consent

Action Item

CONTACT PERSON: **Roger Quick**

DEPT.: **Administration**

Return Paperwork to: Contact Person

Other: **Teresa Herzog**

ITEM: **Selection for the Administrator Position**

PURPOSE / JUSTIFICATION: **Following discussion at the March 1, 2018 Board meeting, staff narrowed down the candidates for the Administrator position to two individuals. Based on the decision today, an employment agreement will be offered and negotiated.**

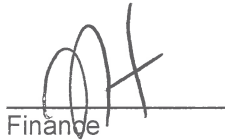
MOTION: **To offer the EWD Administrator position to _____, conditionally based upon successful completion of a physical, drug test and a signed agreement negotiation.**

Prepared By: **Teresa Herzog**

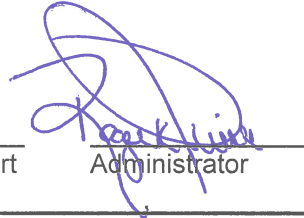
Date: **March 15, 2018**

Approvals:


Operations


Finance


Technical Support


Administrator


Human Resources

ACTION TAKEN BY BOARD: Denied Approved / Resolution No: _____

Attachment: None