

**MINUTES
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. The meeting began with the Pledge of Allegiance and a roll call to establish a quorum.
2. ANNOUNCEMENTS – None
3. PUBLIC INPUT – None
4. DISCUSSION
 - a. Appointment of Administrator position – Chair Meals opened discussion by thanking staff for their efforts during the selection process and then called on each Board member for their comments.


Each Board member gave their opinion of both candidates with a consensus that Mr. Burroughs was the best choice for the Administrator's position. Chair Meals then called for a motion.

Mr. Stern moved, **“to offer the EWD Administrator position to Mr. Burroughs, conditionally based upon successful completion of a physical, drug test and a signed agreement negotiation,”** seconded by Ms. Wright.

UNANIMOUS 4/0

18-03-22 A

5. PUBLIC COMMENT – None
6. BOARD MEMBER COMMENTS – All Board members thanked staff for their hard work.
7. ADJOURNED @ 8:44 am



Robert C. Stern Jr., Vice-Chair
APPROVED /tlh