



## MINUTES

**FORT MYERS BEACH  
PUBLIC WORKS SERVICES INC.  
BOARD OF DIRECTORS  
TOWN HALL – COUNCIL CHAMBERS  
2523 ESTERO BOULEVARD  
FORT MYERS BEACH, FLORIDA 33931**

**April 18, 2011**

**9:24 PM**

**I. CALL TO ORDER**

Chairman Kiker called the meeting to order at 9:24 p.m. Also present were board members Kosinski, Raymond, and Mandel along with General Manager Terry Stewart, Attorney Marilyn Miller and Clerk Michelle Mayher.

**II. PUBLIC COMMENT**  
**Public Comment Opened**  
**No Public Comment**  
**Public Comment Closed**

**III. CONSENT AGENDA**

A. Approval of Contract with Woodard & Curran for RFP 10-08-PWU,  
Operation & Maintenance of the Water Utility

Board member Mandel pulled this item for discussion, asking whether it's time to look at bringing the service in house to save money for the town, and asked for another 30 days to review the issue. General Manager Stewart stated that if the Board should agree to take over the operation, it would take several months for the town to lay the groundwork to take over the duties of the water utility.

Public Works Director, Cathie Lewis, stated that the town had decided to not provide an RFP for the town to take over the operation due to the numerous issues coming up for the town to deal with regarding the rehabbing of the water utility, also indicating to Council the town really could not lose the history of knowledge of the water utility from Woodard and Curran at this time.

Attorney Miller reminded the Board of Directors that the contract could be terminated with 30 days notice. Board member Kosinski felt a year discussion before even approaching bringing it in house would be necessary. President Kiker suggested staying with Woodward & Curran without the 19% increase. The Board continued discussion and decided to move forward with Woodard & Curran.

**MOTION:** Board member List made a motion to approve the services agreement with Woodard & Curran, Inc. for operations and maintenance services of the potable water distribution system in the amount of \$454,612.00; second by Board member Raymond.

**VOTE:** Motion passed 5 to 0

**IV. ADMINISTRATIVE AGENDA**

A. Acceptance of Public Works Services Inc. Annual Audit and Adoption of Resolution 11-02-U

**MOTION:** Board Member List moved for adoption of Resolution 11-02-U accepting the basic financial statements and audit for Fiscal Year 2009-2010 presented by the General Manager and further move that the General Manager be authorized to fulfill any administrative functions and file the documents with the State of Florida as required by Florida Statute; second by Board member Kosinski.

**VOTE:** Motion passed 5 to 0

**V. DIRECTORS' ITEMS AND REPORTS**

None

**VI. GENERAL MANAGER'S ITEMS**

None

**VII. CORPORATE ATTORNEY'S ITEMS**

None

**VIII. ADJOURNMENT**

**MOTION:** Vice President Raymond moved for adjournment with a second by Director Mandel. *Meeting Adjourned at 9:50 p.m.*

Adopted \_\_\_\_\_ With/Without changes. Motion by \_\_\_\_\_

Vote: \_\_\_\_\_

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Michelle D. Mayher, Town Clerk

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