



MINUTES

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

Monday December 6, 2010

9:00 AM

I. CALL TO ORDER

Chairman Kiker called the meeting to order at 9:03 AM. Present with Chairman Kiker, board members Babcock, Raymond, List and Mandel along with General Manager Stewart, Corporate Attorney Miller and Corporate Clerk Mayher.

II. APPROVAL OF MINUTES

A. August 16, 2010 PSWI

MOTION: Director Babcock moved to approve minutes; second by Director Mandel.

VOTE: Motion passed 5 to 0

III. PUBLIC COMMENT

Open Public Comment
None
Closed Public Comment

IV. ADMINISTRATIVE AGENDA

A. Acceptance of Ranking of RFP 10-08-PWU, Water Utility system Operations & Maintenance.

MOTION: Director Mandel moved to accept the ranking of the firms from the Selection Advisory Committee for Water Utility Systems Operations and Maintenance RFP-10-08-PWU and direct the Selection Advisory Committee to begin negotiations with the highest ranked vendor. Seconded by Director Babcock.

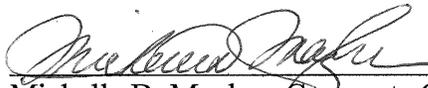
VOTE: Motion passed 5 to 0.

IV. ADJOURNMENT

Meeting Adjourned at 9:12 AM

Adopted 12/20/10 With/Without changes Motion by Marcel List

Vote: 5-0



Michelle D. Mayher, Corporate Clerk

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