

Immokalee Water and Sewer District

Agenda

**ADVANCED METERING INFRASTRUCTURE/SMART UTILITY SOLUTION – WATER & SEWER**

Immokalee Water and Sewer District

Board Room

1020 Sanitation Road

Immokalee, Florida 34142

**February 12, 2024 at 9 AM**

**SELECTION COMMITTEE MEMBERS**

Sarah Catala, CPM, Executive Director, IWSD

Louis Brunetti, Project Engineer, IWSD

Armando Reyes, Wastewater Collections Crew Chief, IWSD

James Jean-Louis, Water Treatment Plant Supervisor, IWSD

Lance York, Water Distribution Supervisor, IWSD

Charles Casimir, IWSD (Owner) Representative, Utility Mgmt. & Installation Solutions

**FIRMS SUBMITTING SOQs (Submittal Date: February 5th Before 11 AM)**

1. **Call to Order**
2. **Public Comments**
3. **Review and discuss Statement of Qualifications (SOQ) for Advanced Metering Infrastructure**
4. **Discussion of SOQ Submittals**
5. **Rank Firms**
6. **Approve Recommendation**
7. **Adjourn**

The Recommendation of the Selection Committee will be presented to the IWSD Board of Commissioners at the February 21, 2024 Regularly Scheduled Meeting.