HENDRY-HILLIARD WATER CONTROL DISTRICT

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Supervisors

Joe M. Hilliard II	President
Danny Sutton	Treasurer
Jim Snively	Secretary

BOARD OF SUPERVISORS MEETING
January 31, 2020

The regular meeting of The Board of Supervisors of the Hendry-Hilliard Water Control District was held in the offices of Hilliard Brothers of Florida, Ltd., 5500 Flaghole Road, Clewiston, Florida, on January 31, 2020.

Supervisor's Present were: Joe M. Hilliard II
Jim Snively

Members of the District's staff present were:
Tina R. Martin, Bookkeeper
Tommy Perry, Engineer
Summer Foster

Others Present: Bryan Hilliard
Wayne Smith

Joe M. Hilliard II called the meeting to order and upon the motion made by Jim Snively the minutes of the last regular meeting held on October 30, 2019 were read and approved as presented.

After discussion, upon motion made by Jim Snively and seconded by Joe Hilliard II, the Treasurer's report and bills were approved as presented. The board had a brief discussion regarding the miscellaneous income from Water and Soil and possible future uses of this income.

Wayne Smith advised that a spare pump is being built so one pump can be pulled. At that point the pump that is pulled can be re-built so a spare pump is ready when needed.

Tommy Perry advised that his office was contacted by the Florida Department of Environmental Protection (FDEP) regarding the Basin Management Action Plan (BMAP) requirements fir lands within the Caloosahatchee River and Estuary Basin. FDEP is requiring all water control districts to submit a Best Management Practices (BMP's) plan to limit nutrients in the water control districts runoff. A plan was submitted and accepted by FDEP and as the process continues updates will be provided.

The pumps for Hendry Hilliard were re-calibrated Hilliard Canal reported at 88% and Hilliard Pump station reported one at 70% and one at 57%. Tommy noted that every five years this should be done.

There being no further business to come before the board, upon motion made, seconded and carried, the meeting was adjourned.

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President Secretary