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 29, 2019

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 29, 2019.

Supervisor's Present were: Joe M. Hilliard II
Danny Sutton

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

Others Present: Bryan Hilliard
Paul Allen
Ken McDuffie

Joe M. Hilliard II called the meeting to order and upon the motion made by Danny Sutton the minutes of the last regular meeting held on October 29, 2018 were read and approved as presented.

After discussion, upon motion made by Danny Sutton and seconded by Joe Hilliard II, the Treasurer's report and bills were approved as presented.

Wayne Smith advised that DOT would be paying for the alarm system to be re-installed. Wayne also advised that a motor was in the shop being repaired and the installation of the Orange Gate pump is about one third of the way completed.

Summer Foster advised that Mary Viatores' office has taken over the website maintenance for many of the 298 districts and suggested that we go with them. Tina Martin advised that Charlie Scheck was no longer maintaining our site and we needed to get someone. Upon motion made by Joe Hilliard II and seconded by Danny Sutton it was approved to hire Mary Viatores' office to maintain our website.

Tina Martin advised that our auditor Amy Swindle has changed companies and requested that we continue using her services. Danny Sutton made a motion to retain Amy Swindles services and Joe M. Hilliard II seconded the motion and the motion carried.

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