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
October 30, 2017

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 October 30, 2017.

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

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

Others Present: Bryan Hilliard
Ken McDuffie
Amy Swindle

Joe M. Hilliard II called the meeting to order and upon the motion made by Jim Snively and seconded by Danny Sutton the minutes of the last regular meeting held on June 29, 2017 were read and approved as presented.

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

The board discussed the budget for fiscal year ending September 30, 2017 and upon motion made and carried approved an amended budget.

Wayne Smith advised that Orange Gate Pump is in need or some repairs and the Hendry-Hilliard Pump Station washed out. The board requested a quote on the repairs needed. Wayne also advised that the water levels at Power Line Road and 833 were off during the storm and was advised to check on the installation of a new culvert.

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