

HENDRY-HILLIARD WATER CONTROL DISTRICT

5500 FLAGHOLE ROAD
CLEWISTON, FLORIDA 33440
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Supervisors

Joe M. Hilliard II
Danny Sutton
Jim Snively

President
Treasurer
Secretary

BOARD OF SUPERVISORS MEETING

October 30, 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 October 30, 2019.

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
 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 and seconded by Danny Sutton the minutes of the last regular meeting held on June 28, 2019 were read and approved as presented.

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

Tommy advised that FDEP has a BMP process for the Caloosahatchee River Basin and all the Districts must participate. They have asked that we not be given a numeric load but a performance base instead.

Tommy also noted that the Glades RV resort is still having issues and they are working with them.

Tommy reported that the state road 80 widening is continuing on and they don't expect and current developments with the project they are very close to completion.

The pumps for Hendry Hilliard are being re-calibrated.

Upon motion made and carried the board approved an amended budget for the fiscal year ending September 30,2019.

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

President

Secretary