

FLAGHOLE DRAINAGE DISTRICT
Board of Supervisor's Meeting
Minutes
January 31, 2020

Bryan R. Hilliard
James Snively
Paul Allen

President
Secretary
Treasurer

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

Supervisors present were: Bryan R. Hilliard, President
Jim Snively

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

Others Present: Joe M. Hilliard II

Bryan Hilliard called the meeting to order and the minutes of the last regular meeting held October 30, 2019 were discussed and upon motion made by Jim Snively and seconded by Bryan Hilliard the motion carried.

Upon motion made by Jim Snively and seconded by Bryan Hilliard Treasurer's report and bills were approved as presented.

Tommy Perry advised that he was contacted by Tom Gunderson regarding the Flaghole Canal crossing at Carlton place.

Wayne Smith reported that the eastern pump motor was pulled and replaced. In addition, the center pump has broken and has to be re-built and the motor on the left side needs rebuilding as well. After discussion, it was determined that if necessary the district can borrow necessary funds from another district and pay them back over time.

There being no further business, upon motion made and carried, the meeting was adjourned.

President

Secretary