

FLAGHOLE DRAINAGE DISTRICT
Board of Supervisor's Meeting
Minutes
June 26, 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 June 26, 2020.

Supervisors present were: Bryan R. Hilliard, President
 Jim Snively (phone)
 Paul Allen (phone)

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

Others Present: Amy Swindle

Bryan Hilliard called the meeting to order and the minutes of the last regular meeting held January 31, 2020 were discussed and upon motion made by Jim Snively and seconded by Paul Allen the motion carried.

Upon motion made by Jim Snively and seconded by Paul Allen 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 for an approximate cost of 100,000.00. After discussion, it was determined that if necessary the district can borrow necessary funds from Hendry Hilliard Water Control District and pay them back over time.

Amy Swindle presented the audit report and upon motion made and seconded the report was accepted as presented.

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

President

Secretary