

FLAGHOLE DRAINAGE DISTRICT
Board of Supervisor's Meeting
Minutes
October 30, 2019

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 October 30, 2019.

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

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

Others Present: Joe M. Hilliard II
Wayne Smith
Danny Sutton

Bryan Hilliard called the meeting to order and the minutes of the last regular meeting held June 28, 2019 were discussed and upon motion made by Paul Allen and seconded by Jim Snively the motion carried.

Upon motion made by Paul Allen and seconded by Jim Snively the Treasurer's report and bills were approved as presented.

Engineer, Tommy Perry stated that Hendry County meeting regarding the "Scour Project" for the bridge going into the airport resulted in a request to close the canal for six weeks. Tommy advised them that it was not possible and they would have to change their plan.

Tommy also 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 reported that the county has sent over plans for the sewer project at airglades. Along the highway everywhere they go 10 feet under one of our canals.

Tommy noted that the people who are replacing the bridge at the airport are requesting permission to replace the bridge with a culvert crossing, this is something we have always resisted. The proposal is to install 2 - 84's. Tommy's suggestion is that we go back to them with a consideration of 3-72's but that our preference is still a bridge.

Wayne Smith advised that all pumps are functioning as they should at this time.

Jim Snively advised that on the north end at highway 80 and highway 27 near the racetrack they are struggling to get water to a pump. In prior years a shallow ditch was cleaned that helped resolve the problem and there has been a request to dredge it. Wayne and Tommy advised that they would scout the area and see what the best option would be to fix the problem.

Upon motion made by Paul Allen and seconded by Jim Snively the budget for fiscal year ending September 30,2019 was amended.

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

President

Secretary