

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

Bryan R. Hilliard	President
Ken McDuffie	Secretary
Wayne Smith	Treasurer

The regular meeting of the Board of Supervisors of the Sugarland 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  
Wayne Smith

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

Others present were: Joe M. Hilliard II  
Jim Snively  
Danny Sutton  
Paul Allen

Bryan Hilliard called the meeting to order and upon the motion made by Wayne Smith the minutes of the last regular meeting held June 28, 2019 were approved as read.

Upon motion made by Wayne Smith and seconded by Bryan Hilliard, the Treasurer's report and bills were approved as presented.

Wayne Smith advised that there is heavy weed growth along the canal near Stitt ranch and suggested calling Mike Paige to spray. The board agreed to having the canal sprayed.

Tommy Perry noted that they are replacing the S169 Sugarland Pump station and advised that they will be placing a construction trailer on site while they are working on it and will remove it when the project is finished.

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.

Upon motion made by Wayne Smith and seconded by Bryan Hilliard 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.

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Secretary

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President