

AGENDA
CLEWISTON DRAINAGE DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MARCH 16, 2022
1:00 PM

- 1 Call regular meeting to order
- 2 Approval of Minutes from the meeting held December 15, 2021
- 3 Execute Cancellation of Meetings that were scheduled for January 19 and February 16, 2022
- 4 Review and ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for December 2021, January and February 2022
- 5 Presentation of February 2022 Monthly Report of Operations and Maintenance
- 6 Presentation of February 2022 Budget versus Actual Statement
- 7 Request approval of the Finance Manager's transfer recommendation
- 8 Adoption of Resolution 2022-01 Water Control Plan 5-year review
- 9 Ratify the bids for the refurbishment of Pump #1 at Clewiston #2 Pump Station
 - Everglades Machine Shop, Inc - \$9,500
 - MWI Pumps - \$19,589
 - Tru-Flo Pumps – Declined to bid
- 10 Other business.
- 11 Date and time of next regular Board Meeting is scheduled for Wednesday, April 20, 2022, at 1:00 PM at the Clewiston office