

AGENDA
CLEWISTON DRAINAGE DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MAY 18, 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, February 16, March 16 and April 20, 2022
- 4 Review and ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for December 2021, January, February, March, and April 2022
- 5 Presentation of April 2022 Monthly Report of Operations and Maintenance
- 6 Presentation of April 2022 Budget versus Actual Statement
- 7 Request approval for the Finance Manager's transfer recommendation
- 8 Review and approval of the FY21 Annual District Audit to be filed with the State
- 9 Request approval of the FY23 Proposed Budget
- 10 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
- 11 Request approval to waive the June 15 & July 20, 2022, Board Meetings
- 12 Other business.
- 13 Date and time of next regular Board Meeting is scheduled for Wednesday, August 17, 2022, following the Annual Landowner's Meeting at 1:00 PM, at the Clewiston Office