AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 15, 2025
8:45 AM

1 Call regular meeting to order

2 Introduction of the new District Manager, Tony De Corral

3 Approval of Minutes from the regular meeting held September 17, 2025

4 Approval of Minutes of the Personnel Committee Meeting held, September 17, 2025

5 Review and ratify the payment of the bills for September 2025

6 Presentation of September 2025 Monthly Report of Operations and Maintenance

7 Presentation of September 2025 Budget versus Actual Statement

8 Request approval of the transfer recommendation

9 Request approval to renew the IT Agreement with Compustand for an addition 3-years (October 1, 2025 – September 30, 2028)

10 Presentation and approval of quote for repair of the 3306 #2 engine at Pelican 2

- **Hamofa - $23,500.00**
- Triple M Equipment - $23,500.00

11 Other Business

12 Date and time of the next regular Board Meeting is scheduled to meet on Wednesday, November 19, 2025, at 8:45 AM at the Belle Glade office