



EAST SHORE WATER CONTROL DISTRICT

District Office: 2832 N. Main Street – Belle Glade, Florida 33430
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430
Tel: (561) 996-2940 - Fax: (561) 996-2960

Board of Supervisors

Kenneth McDuffie
Jeff Davis
Benton Tyson

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, AUGUST 17, 2016 9:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes of regular meeting held May 18, 2016.
3. Execute Cancellation of Meetings scheduled for June 15 and July 20, 2016.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June, 2016.
5. Review and Approval of Payment of the Bills for July, 2016.
6. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments
 - (b) Report on Fund Balance of Self Insurance Reserve
 - (c) Report on Fund Balance of Renewal & Replacement
 - (d) Approval of financial transaction recommendation(s)
7. Presentation of July, 2016 Budget versus Actual Statement.
8. Presentation of July, 2016 Monthly Report of Operations.
9. Adopt Resolution 2016-02 and the FY17 Budget.
10. Appointment of Supervisor to the Personnel Committee, scheduled to meet Friday, September 9, 2016 at 10:00 A.M., at the Belle Glade Shop.
11. Request approval for the East Shore #2 Pumpstation Rip/Rap project (3bids).
12. Other Business.
13. Date and time of next regular Board Meeting is scheduled for Wednesday, September 21, 2016, at 9:00 A.M., at the Belle Glade office.