



PAHOKEE 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
William Sanchez

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING

WEDNESDAY, DECEMBER 13, 2017

9:30 A.M.

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held August 16, 2017.
3. Approval of Minutes of Personnel Committee Meeting held September 20, 2017
4. Execute Cancellation of Meetings scheduled for September 20, October 18 and November 15, 2017.
5. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August, September and October, 2017.
6. Review and Approval of Payment of the Bills for November, 2017.
7. Presentation of Finance Manager's Reports.
8. Presentation of November, 2017 Budget versus Actual Statement.
9. Presentation of November, 2017 Monthly Report of Operations.
10. Presentation of Amended FY17 Budget and execute Resolution 2017-02.
11. Adoption of Resolution 2017-03 setting date of Landowner's Meeting for Wednesday, March 21, 2018, at 9:30 A.M.
12. Request approval per bids to paint and seal Pahokee #1 Pumpstation as budgeted.
13. Adoption of Resolution 2017-04 requesting approval to delegate the District Manager the authority to execute the New Participant Agreements.
14. Request approval of the 2018 Schedule of Board Meetings.
15. Other business.
16. Date and time of next regular Board Meeting is scheduled for Wednesday, January 17, 2018, at 9:30 A.M., at the Belle Glade office.