**REGULAR MEETING OF SUPERVISON**

**RANGER DRAINAGE DISTRICT**

 **MAY 4, 2022**

The regular meeting of the Ranger Drainage District was held on May 4, 2022, at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Dave Mauck, Mike Nolan & Russ Beyersdorf. There were no Zoom attendees and no landowners present.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting minutes of April 6, 2022; driveway permits, and “other” permits were approved as submitted. The disbursements were authorized.

**ENVIRO WASTE SERVICES**

Martin Witt of Enviro Waste Services attended the meeting to explain what he found wrong with a pipeline (two different roads two different locations within the line) that go into Mallard Lake and made recommendations on how to fix the problem. After discussion the Board agreed to proceed with Enviro Waste Services who will be lining only the portion of the pipes that are leaking. Legal Counsil for the District will draft the necessary documents.

**MASTER/INTERLOCAL AGREEMENT WITH ORANGE COUNTY**

Legal Counsel reported that Orange County has agreed verbally to the proposed draft agreement that the District presented to them. We are awaiting the document back from Orange County

**LIGHTING**

Mr. Way explained that Orange County Public Works has agreed to install lighting in various locations throughout the District. The Board has some concerns with regards to the precise locations and the wattage of the bulbs. Mr. Way will discuss the logistics in detail with Orange County and report back to the Board. If Orange County will not install lighting over the District’s major canals and other locations deemed a hazard the Board will discuss our options moving forward.

**CORRUGATED METAL DRIVEWAY PIPES IN CITY AREA**

The District is exploring options and how to approach the repair/replacement of existing corrugated metal pipes under driveways within the city area. More information to come in the future.

**VACATE REQUEST – Andrea Burke 3A Block 2 Lot 7 Racine Street**

After review and approval by the District Engineer, the Board voted to vacate the 30’ drainage easements located at U3A Block 2 Lot 7 Seaview Street, for Andrea Burke.

**VACATE REQUEST – Jordan Starr 31A Block 5 Lot 74 Lansdowne Street**

After review and approval by the District Engineer, the Board voted to vacate the 30’ drainage easements located at U31A Block 5 Lot 74 Lansdowne Street, Jordan Starr.

**CECIL DAVIS AGRI-SCIENCE AWARD-SCHOOL DONATIONS**

The plaque has been ordered and the school will be recognizing Leaishar Cheremond this year. Mrs. Mullins will present a $500 donation to the school and a laptop for the student.

**2022-2023 Fiscal Year Budget Review**

Mrs. Mullins and Mr. Agarwal will make a few adjustments to the budget and present to the Board at the June meeting for approval.

**EQUIPMENT TRADE/PURCHAES REQUEST**

Mrs. Mullins requested the Board purchase a new backhoe, trading in the current one we have. After discussion the Board requested that further analysis be done for the possibility of keeping the current Backhoe and just adding an additional one to our fleet of equipment.

 There being no further business the meeting was adjourned at 8:36 p.m.