

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
JANUARY 4, 2012**

The regular meeting of the Ranger Drainage District was held on Wednesday, January 4, 2012 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Richard McCormick. One landowner in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of December 7, 2011, Driveway Permits and "Other" Permits were approved as submitted. The disbursements were authorized.

CANAL 6 UPDATE

Continuing to re-slope and clean out the canal. All major work is complete.

FEMA EXPANSION PROJECT

Mr. Davis reported that the FEMA Expansion Project has started. We are currently replacing pipe on Canal 5 with our in house staff. The project of lining pipes throughout the District will begin soon. Orange County is allowing the District to piggy back their contract for the lining of the pipe. IBI Group was directed by the Board to proceed with working out the details with Contractor and move forward with the project.

There being no further business the meeting was adjourned at approximately 7:20 P.M.