

**REGULAR MEETING OF SUPERVISORS  
RANGER DRAINAGE DISTRICT  
FEBUARY 1, 2012**

The regular meeting of the Ranger Drainage District was held on Wednesday, February 1, 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. Three landowner in attendance.

**CONSENT AGENDA**

Treasurer's report, Regular Meeting Minutes of January 4, 2012, Driveway Permits and "Other" Permits were approved as submitted. The disbursements were authorized.

**CANAL 6 UPDATE**

The Canal 6 project is complete, waiting on the approval and acceptance letter from St. Johns River Water Management District.

**FEMA EXPANSION PROJECT**

Mr. Davis reported that the FEMA Expansion Project is ahead of schedule. We are currently replacing pipe on Canal 5 with our in house staff. The project of lining pipes throughout the District with Reynolds Inliner is 30% complete.

Mr. Davis and IBI Group Inc. will evaluate work that is left to do and report back to the Board at the March meeting.

**EMPLOYEE REVIEW**

Mr. McCormick made a motion to approve a salary increase as submitted by the General Manager for all field employees. Motion was agreed upon unanimously.

There being no further business the meeting was adjourned at approximately 7:35 P.M.