

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
MEETING**

**Tuesday  
February 12, 2019**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 8, 2019.**
- 3. Approve warrants issued in December 2018.**
  - a) General Fund No. 120 - 145.**
- 4. Permits & Actions on previous Board approval:**
  - a) Warehouse for Colortone (Drainage)**
- 5. Permit Applications for Review:**
  - a) ALDI Plantation (Drainage)**
  - b) AT&T Encroachment @ Canal No. 2L-1W.**
  - c) Broward Ct. Encroachments @ Canal Nos. 2L-3W, 2L-2W & C-2.**
  - d) Encroachment at 460 S.W 101<sup>st</sup> Ave. & Canal No. 3.**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. Discuss Request by City of Plantation.**
- 10. New Business**
  - a) OPWCD Fee Schedule**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**\*\*PLEASE NOTE THIS DRAFT AGENDA IS SUBJECT TO CHANGE\*\***

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