

OKEECHOBEE UTILITY AUTHORITY
MEETING AGENDA
JANUARY 13, 2020
10:00A.M.

1. Call the Meeting to Order
 - Pledge of Allegiance
 - Determination of Voting Members

2. Meeting Minutes from December 9, 2019.

3. Employee Recognition

4. Consent Agenda

5. Finance Report
 6. Invoice from Vocelle and Berg, PA. – Land Trust v. OUA
 7. Invoice from Raftelis – Preparation of the Five-Year Financial Forecast
 8. Invoice from Eckler Engineering – SWTP Improvements
 9. Invoice from Holtz Consulting Engineers, Inc – SE 8th Ave WM Replacement
 10. Invoice from Go Underground Utilities – SW 8th Ave WM Replacement
 11. Invoice from RJ Sullivan – SWTP Improvements
 12. Accounts to be Written-off
 13. Invoice from Sumner Engineering – SW Wastewater Project
-

14. FY20 Financial Forecast Update

15. CAS Governmental Services Contract

16. Sumner Engineering Professional Services Southwest Project 1

17. Pine Ridge Park Sale

18. School Board Parcel

19. November 2020 Board of Director's Meeting

20. More 2 Life Ministries WM Installation

21. Public Comments

22. Items from the Attorney

23. Items from the Executive Director

24. Items from the Board