

**OKEECHOBEE UTILITY AUTHORITY**  
**MEETING AGENDA**  
**DECEMBER 9, 2019**  
**10:00A.M.**

1. Call the Meeting to Order
  - Pledge of Allegiance
  - Determination of Voting Members
2. Ratify the Actions of the November 12, 2019, OUA Board of Director's Meeting
3. Meeting Minutes from November 12, 2019.
4. **Consent Agenda**
  5. Finance Report
  6. Invoice from Vocelle and Berg, PA. – Land Trust v. OUA
  7. Invoice from FAU – Nutrient Pollution of Taylor Creek Study
  8. Invoice from Raftelis – Preparation of the Five-Year Financial Forecast
  9. Invoice from Eckler Engineering – SWTP Improvements
  10. Invoice from Holtz Consulting Engineers, Inc – SE 8<sup>th</sup> Ave WM Replacement
  11. Amended 2020 OUA Holidays

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12. NW 28<sup>th</sup> Ave Basswood -Watermain Extension
13. Southwest Wastewater Service Area – Pump Station
14. Pine Ridge Park Sale
15. Public Comments
16. Items from the Attorney
17. Items from the Executive Director
18. Items from the Board