

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
DECEMBER 10, 2018
10:00A.M.

1. Call the Meeting to Order
 - Pledge of Allegiance
 - Determination of Voting Members
2. Meeting Minutes from November 13, 2019
3. Employee Recognition
4. **Consent Agenda**
 5. Finance Report
 6. Invoice from Thorn Run Partners
 7. Invoice from Eckler Engineering, Inc – WTP Improvements
 8. Invoice from Rowe Architects
 9. Emergency Purchase of Vacuum Pump
 10. 2019 OUA Board Meeting Dates & Times
 11. 2019 OUA Holidays
 12. Invoice from Vocelle & Berg,LLP

13. SW Wastewater Service Area
14. SR 710 Extension & OUA Well Field Conflict
15. Public Comments
16. Items from the Attorney
 - November 13, 2018 Board of Director's Meeting
17. Items from the Executive Director
18. Items from the Board