

**OKEECHOBEE UTILITY AUTHORITY**  
**REGULAR MEETING AGENDA**  
**NOVEMBER 13, 2018**  
**10:00A.M.**

1. Call the Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from October 9, 2018

**3. Consent Agenda**

4. Finance Report

5. Invoice from Thorn Run Partners

6. Invoice from Eckler Engineering, Inc – WTP Improvements

7. Invoice from PRP Construction – Whispering Pine WM Improvements

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8. SE 8<sup>th</sup> Ave Water Main Replacement

9. Southwest Section Wastewater Service Area

10. SFWMD Short Term Injection Well Testing

11. Short Term Injection Well Testing

12. OUA Board of Director's Meeting Times and Dates

13. Public Comments

14. Items from the Attorney

15. Items from the Executive Director

16. Items from the Board