

**OKEECHOBEE UTILITY AUTHORITY  
REGULAR MEETING AGENDA  
AUGUST 14, 2018  
8:30 A.M.**

1. Call Meeting to Order
  - Pledge of Allegiance
  - Determination of Voting Members
2. Meeting Minutes from July 10, 2018
3. Public Hearing – FY17 Budget Amendment #1 and Resolution 18-03

**4. Consent Agenda**

5. Finance Report
  6. Invoice from Thorn Run Partners
  7. Invoice from PRP Construction – Whispering Pines WM Improvements
  8. Invoice from Eckler Engineering, Inc – SWTP Improvements
  9. Invoice from McNabb Hydrogeologic Consulting, Inc.- Injection Well Operating Permit
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10. Investment Plan – Securities Broker Approval & Internal Control Waiver
11. SE 8<sup>th</sup> Avenue Water Main Replacement
12. Surplus Hydropneumatic Tank
13. Urgent Care Service Provider
14. Hazellief Engineering RFP
15. OUA Employee Safety Manual
16. Hydraulic Crane – Maintenance Department
17. Mechanical Integrity Test – Cemetery Road WWTF Injection Well
18. Cemetery Road WWTF – Residuals Drying Facility
19. Whispering Pines WM Improvement Project – Change Order No. 1
20. 2019 Legislative Projects
21. Pension Matters

22. Guidance on Preliminary FY 19 Budget

23. PLC SCADA

24. Public Comments

25. Items from the Attorney

26. Items from the Executive Director

27. Items from the Board