

OKEECHOBEE UTILITY AUTHORITY
MEETING AGENDA
NOVEMBER 12, 2019
10:00A.M.

1. Call the Meeting to Order
 - Pledge of Allegiance
 - Determination of Voting Members
 2. Meeting Minutes from October 14, 2019.
 3. Employee Recognition
 4. **Consent Agenda**
 5. Finance Report
 6. Invoice from RJ Sullivan – WTP Improvements
 7. Invoice from Vocelle and Berg, PA. – Land Trust v. OUA
 8. Invoice from Sumner Engineering & Consulting, Inc – SW Wastewater
 9. 2020 OUA Board of Director’s Meetings
 10. 2020 OUA Holidays
 11. Invoice from Eckler Engineering – SWTP Improvements
-
12. Southeast 8th Avenue Water Main Replacement
 13. State Contract LPQ0008 Southwest Wastewater Service Area – Project 1
 14. Pine Ridge Park Sale
 15. Public Comments
 16. Items from the Attorney
 17. Items from the Executive Director
 18. Items from the Board