

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
JUNE 10, 2019
10:00A.M.

1. Call the Meeting to Order
 - Pledge of Allegiance
 - Determination of Voting Members
 2. Meeting Minutes from May 13, 2019
 3. Public Hearing – Resolution 19-02 – FY20 Preliminary Budget
 4. **Consent Agenda**
 5. Finance Report
 6. Invoice from Thorn Run Partners
 7. Invoice from RJ Sullivan – SWTP Improvements
 8. Invoice from Vocelle and Berg, LLP.
 9. Invoice from McNabb Hydrogeologic Consulting, Inc. – Deep Well Permit Modification
 10. Invoice Holtz Consulting Engineers, Inc. – SE 8th Ave WM Replacement
 11. Invoice from Eckler Engineering, Inc. – SWTP Improvements
-
12. OUA Policy on Pipeline Extensions
 13. 66 Acres Easement
 14. Presentation of FY18 Financial Statement Audit Report
 15. Public Comments
 16. Items from the Attorney
 17. Items from the Executive Director
 18. Items from the Board