

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
APRIL 8, 2019
10:00A.M.

1. Call the Meeting to Order
 - Pledge of Allegiance
 - Determination of Voting Members
 2. Meeting Minutes from March 11, 2019
 3. Employee Recognition
 4. **Consent Agenda**
 5. Finance Report
 6. Invoice from Thorn Run Partners
 7. Invoice from All Webb's Enterprises – Injection Well Testing
 8. Invoice from McNabb Hydrogeologic Consulting, Inc - Short-Term Injection Testing
 9. Invoice from Holtz Consulting Engineers, Inc. – SE 8th Ave WM
 10. Invoices from Infrastructure Solution Services – Whispering Pines
 11. Delinquent Accounts Update
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12. Whispering Pines WM Improvements
 13. Request to Purchase Property
 14. WWTF Vehicle Purchase
 15. Accounts to be Sent to Collections
 16. SW Wastewater Service Area Engineering Proposal
 17. Cemetery Road Injection Well
 18. Public Comments
 19. Items from the Attorney
 20. Items from the Executive Director
 21. Items from the Board