

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

1. Call Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from April 10, 2018 and April 24, 2018

3. Employee Recognition

**4. Consent Agenda**

5. Finance Report

6. Invoice from Eckler Engineering – SWTP Improvements

7. Invoice from McNabb Hydrogeologic Consulting, LLC

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8. NW 36<sup>th</sup> Avenue Water Main Improvements

9. CDBG Whispering Pines WM Improvements

10. Representation by Thorn Run Partners

11. Public Comments

12. Items from the Attorney

13. Items from the Executive Director

14. Items from the Board