

**OKEECHOBEE UTILITY AUTHORITY**  
**REGULAR MEETING AGENDA**  
**AUGUST 12, 2019**  
**10:00A.M.**

1. Call the Meeting to Order
  - Pledge of Allegiance
  - Determination of Voting Members

2. Meeting Minutes from July 8, 2019

**3. Consent Agenda**

4. Finance Report
5. Invoice from Thorn Run Partners
6. Invoice from Eckler Engineering, Inc – WTP Improvements
7. Invoice from RJ Sullivan – WTP Improvements
8. Invoice from Sumner Engineering & Consulting, Inc. – SW Wastewater Project
9. Invoice from Parkson – WWTF Residual Drying Facility
10. Accounts to be Written-off

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11. DEO Grant Application – Okee-Tantie
  12. FDOT Roundabout US 441SE @ SE 18<sup>th</sup> Terrace
  13. Lakeview Estates WWTF
  14. Water Conservation Projects Grant Application
  15. OUA Health Care Benefit
  16. Preliminary FY20 Budget Discussion
  17. Public Comments
  18. Items from the Attorney
  19. Items from the Executive Director
  20. Items from the Board