

OKEECHOBEE UTILITY AUTHORITY
MEETING AGENDA
APRIL 13, 2020
10:00A.M.

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

2. Meeting Minutes from March 9, 2020.

3. Consent Agenda

4. Finance Report
5. Invoice from Vocelle & Berg, LLC – Land Trust v. OUA
6. Invoice from RJ Sullivan Corp.
7. Invoice from GO Underground Utilities
8. Invoice from Eckler Engineering
9. Invoice from Sumner Engineering – SW WW Project – Construction
10. Invoice from Sumner Engineering – SW WW Project – Design
11. Invoices from Holtz Consulting Engineers, Inc – SE 8th Ave WM Improvements
12. Accounts to be Written-off

13. Customer Shut-Off

14. Advanced Metering Infrastructure

15. Ground Water Storage Tank Painting

16. Pine Ridge Park Engineering Proposal

17. SE 8th Ave Water Main Improvements – Proposed Amendment No. 1

18. Vacuum Station No. 2 – Generator Replacement

19. Public Comments

20. Items from the Attorney

21. Items from the Executive Director

22. Items from the Board