

OKEECHOBEE UTILITY AUTHORITY
MEETING AGENDA
OCTOBER 14, 2019
10:00A.M.

1. Call the Meeting to Order
 - Pledge of Allegiance
 - Determination of Voting Members
 2. Meeting Minutes from September 9, 2019.
 3. Special Meeting Minutes from September 30, 2019
 - 4. Consent Agenda**
 5. Finance Report
 6. Invoice from Eckler Engineering, Inc – WTP Improvements
 7. Invoice from RJ Sullivan – WTP Improvements
 8. Invoice from Vocelle and Berg, PA. – Land Trust v. OUA
 9. Invoice from McNabb Hydrogeologic Consulting, Inc – Permit Modification
 10. Invoice from Sumner Engineering & Consulting, Inc – SW Wastewater
 11. Surplus Items
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12. King's Bay Maintenance Agreement
 13. SE 8th Avenue Water Main Replacement – Bid Award
 14. SW Section Financing Options
 15. SW Wastewater Service Area Project Update
 16. FDOT Subordination Agreement
 17. Proposed Taylor Creek Water Quality Study Proposal
 18. Investment Report
 19. Public Comments
 20. Items from the Attorney
 21. Items from the Executive Director
 22. Items from the Board