

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
DECEMBER 5, 2017
8:30 A.M.

1. Call Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from November 14, 2017

3. Consent Agenda

- 4. Finance Report
- 5. Invoice from Alcalde and Fay
- 6. 2018 OUA Holidays
- 7. 2018 OUA Board Meeting Dates
- 8. Ratify WWTF Expenditure

9. OUA Meeting Presentation

10. OUA Regular Meeting Location

11. Pine Ridge Park 2nd Addendum to the Asset Transfer Agreement

12. Public Comments

13. Items from the Attorney

14. Items from the Executive Director
* OUA Annual Christmas BBQ

15. Items from the Board