

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 11, 2018
8:30A.M.

1. Call the Meeting to Order
 - Pledge of Allegiance
 - Determination of Voting Members
2. Corrected Meeting Minutes from July 10, 2018
3. Meeting Minutes from August 14, 2018
4. Guidance on Options to Approve the Budget
5. Public Hearing – FY19 Schedule of Rates, Fees and Charges Resolution 18-05
6. Public Hearing – FY19 CCC Rates For Water And Wastewater & Resolution 18-06
7. Public Hearing – Resolution 18-07 – FY19 Budget

8. Consent Agenda

9. Finance Report
 10. Invoice from Thorn Run Partners
 11. Invoice from Eckler Engineering, Inc – WTP Improvements
 12. Accounts to be Written Off
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13. King's Bay Maintenance Agreement
14. 2019 Wastewater Projects
15. SR 710 Extension
16. Public Comments
17. Items from the Attorney
18. Items from the Executive Director
19. Items from the Board