

OKEECHOBEE UTILITY AUTHORITY
MEETING AGENDA
MARCH 9, 2020
10:00A.M.

1. Call the Meeting to Order
 - Pledge of Allegiance
 - Determination of Voting Members
 2. Election of Officers
 3. Public Hearing – Mid FY20 Rate Adjustment – Resolution 20-02
 4. Meeting Minutes from February 10, 2020.
 - 5. Consent Agenda**
 6. Finance Report
 7. Invoice from Raftelis – Preparation of the Five-Year Financial Forecast
 8. Invoice from Vocelle & Berg, LLC – Land Trust v. OUA
 9. Invoice from RJ Sullivan Corp.
 10. Invoice from GO Underground Utilities
 11. Invoice from Eckler Engineering
 12. Accounts to be Written-off
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13. OUA Customer Glenda Hulbert
 14. Truist Bank Refunding
 15. Lakeview Estates
 16. More 2 Life Ministries Water Main Installation
 17. Pine Ridge Park Utility System Improvements
 18. Auditor Selection Committee
 19. 66 Acre Lease – Pearce & OUA
 20. June 8, 2020 - OUA Board Meeting
 21. Public Comments
 22. Items from the Attorney
 23. Items from the Executive Director
 24. Items from the Board