

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
FEBRUARY 11, 2019
10:00A.M.

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

2. Meeting Minutes from January 14, 2019

3. Consent Agenda

4. Finance Report
5. Invoice from Thorn Run Partners
6. Invoice from Eckler Engineering, Inc – WTP Improvements
7. Invoice from Vocelle & Berg, LLP
8. Invoice from PRP Construction – Whispering Pines WM Improvements

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9. Potential Extinguishment of SRF #2
 10. Delinquent Accounts
 11. SWTP Water Storage Tank
 12. OUA Wastewater Projects 2019
 13. Deep Well Injection Test
 14. Proposed Glenn Harvey WWTF
 15. OUA Board Meetings
 16. Public Comments
 17. Items from the Attorney
 18. Items from the Executive Director
 19. Items from the Board