

**OKEECHOBEE UTILITY AUTHORITY**  
**REGULAR MEETING AGENDA**  
**FEBRUARY 13, 2018**  
**8:30 A.M.**

1. Call Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from January 9, 2018

3. Employee Recognition

**4. Consent Agenda**

- 5. Finance Report
- 6. Invoice from Alcalde and Fay
- 7. Invoice from Eckler Engineering – SWTP Improvements
- 8. Invoice from Eckler Engineering – SRF
- 9. Invoice from Vocelle and Berg, LLP
- 10. Invoice from S.F. Holden, Inc.

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11. FY18 Financial Forecast Update

12. FY18 Purchase of Zero-Turn Mower

13. FY18 Purchases of Vehicles

14. Fire Hydrant Installation

15. Annual Maintenance Contracts OUA Elevated Water Storage Tanks

16. Public Comments

17. Items from the Attorney

18. Items from the Executive Director

19. Items from the Board