

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
JULY 10, 2018
8:30 A.M.

1. Call Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from June 12, 2018

3. Employee Recognition

4. Public Hearing – Non-Ad Valorem Assessments

5. Consent Agenda

6. Finance Report

7. Invoice from Thorn Run Partners

8. Invoice from PRP Construction – Whispering Pines WM Improvements

9. Invoice from Eckler Engineering, Inc – SWTP Improvements

10. Presentation of FY17 Financial Statement Audit Report Filing of Annual Financial Report

11. Infrastructure Solution Services Engineering Agreement

12. Treasure Island Septic to Sewer Appropriation.

13. Allocation of FY17 Operating Surplus

14. Whispering Pines WM Improvement Project Update

15. Public Comments

16. Items from the Attorney

17. Items from the Executive Director

18. Items from the Board