

**OKEECHOBEE UTILITY AUTHORITY**  
**REGULAR MEETING AGENDA**  
**JANUARY 14, 2019**  
**10:00A.M.**

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

2. Meeting Minutes from December 10, 2018

**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 McNabb Hydrogeologic Consulting – Short-term Injection Testing
9. Invoice from PRP Construction – Whispering Pines WM Improvements

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10. OUA Customer – Christopher Winkler on behalf of Leona Hill

11. OUA Customer – Llonald Mixell

12. SW Wastewater Service Area Engineering Presentations

13. SW Wastewater Service Area Project Cost & Funding Options

14. SE & NW Manhole Rehabilitation

15. SE 8<sup>th</sup> Ave Water Main Replacement

16. 2019 Legislative Update

17. WWTF Vehicles

18. Public Comments

19. Items from the Attorney

20. Items from the Executive Director

21. Items from the Board