

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
DECEMBER 10, 2018
10:00A.M.

1. Call the Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from November 13, 2019

3. Employee Recognition

4. Consent Agenda

- 5. Finance Report
 - 6. Invoice from Thorn Run Partners
 - 7. Invoice from Eckler Engineering, Inc – WTP Improvements
 - 8. Invoice from Rowe Architects
 - 9. Emergency Purchase of Vacuum Pump
 - 10. 2019 OUA Board Meeting Dates & Times
 - 11. 2019 OUA Holidays
 - 12. Invoice from Vocelle & Berg,LLP
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13. SW Wastewater Service Area

14. SR 710 Extension & OUA Well Field Conflict

15. Public Comments

16. Items from the Attorney

- November 13, 2018 Board of Director's Meeting

17. Items from the Executive Director

18. Items from the Board