

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

1. Call Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from March 13, 2018

3. Consent Agenda

- 4. Finance Report
- 5. Invoice from Alcalde and Fay
- 6. Invoice from Eckler Engineering – SWTP Improvements
- 7. Invoice from Eckler Engineering – SRF
- 8. Invoice from PRGM, Inc.

9. CAS Governmental Services Presentation

10. Sawgrass Estates Water Main Improvements

11. OUA Main Office Historic Preservation Grant Application

12. Cemetery Road WWTF Tree Planting

13. Surplus Land Sales

14. Public Comments

15. Items from the Attorney

16. Items from the Executive Director

17. Items from the Board