

**OKEECHOBEE UTILITY AUTHORITY**  
**REGULAR MEETING AGENDA**  
**FEBRUARY 11, 2019**  
**10:00A.M.**

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

2. Meeting Minutes from January 14, 2019

**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 PRP Construction – Whispering Pines WM Improvements

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9. Potential Extinguishment of SRF #2
  10. Delinquent Accounts
  11. SWTP Water Storage Tank
  12. OUA Wastewater Projects 2019
  13. Deep Well Injection Test
  14. Proposed Glenn Harvey WWTF
  15. OUA Board Meetings
  16. Public Comments
  17. Items from the Attorney
  18. Items from the Executive Director
  19. Items from the Board