

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
MARCH 13, 2018
8:30 A.M.

1. Call Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Election of Officers

3. Meeting Minutes from February 13, 2018

4. Employee Recognition

5. Consent Agenda

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

11. Annual Maintenance Contracts OUA Elevated Water Storage Tanks

12. Cemetery Road WWTF Proposed Tree Planting Layout

13. Training Incentive Program Reimbursement

14. Treasure Island Vacuum Collection System SRF Application

15. Sawgrass Estates Water Main Improvements

16. Pine Ridge Park Wastewater System – Final

17. NW 5th Street Water Main Improvements

18. NW 28th Street Water Main Improvements

19. OUA Surplus Land Sales

20. Mechanical Integrity Testing – IW1 at the Cemetery Road WWTF

21. Public Comments

22. Items from the Attorney - Land Sale Contracts

23. Items from the Executive Director

24. Items from the Board