

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
OCTOBER 9, 2018
8:30A.M.

1. Call the Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from September 11, 2018

3. Employee Recognition

4. Consent Agenda

5. Finance Report

6. Invoice from Eckler Engineering, Inc – WTP Improvements

7. Invoices from Infrastructure Solution Services – Whispering Pines WM Improvements

8. Invoice from PRP Construction – Whispering Pine WM Improvements

9. Invoice from Vocelle and Berg, LLP – Land Trust Service Corp v OUA

10. Invoice from McNabb Hydrogeologic Consulting, Inc.

11. FDEP Grant LP47021

12. OUA Injection Well

13. SW Section Financing Options

14. Investment Report & Investment Policy Revisions

15. Public Comments

16. Items from the Attorney

17. Items from the Executive Director

18. Items from the Board