

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
JULY 8, 2019
10:00A.M.

1. Call the Meeting to Order
 - Pledge of Allegiance
 - Determination of Voting Members
 2. Meeting Minutes from June 10, 2019
 3. Public Hearing – Resolution 19-03 Non-ad Valorem Assessments
 4. Public Hearing – Resolution 19-04 FY19 Amended Budget
 - 5. Consent Agenda**
 6. Finance Report
 7. Invoice from Thorn Run Partners
 8. Invoice from Vocelle and Berg, LLP.
 9. Accounts to be Written-off
 10. Invoices from Holtz Consulting Engineers – SE 8th Ave WM Replacement
 11. Invoice from Eckler Engineering, Inc – WTP Improvements
 12. Invoice from RJ Sullivan – WTP Improvements
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13. Allocation of FY18 Operating Surplus
 14. Meter Reader Vehicle Purchase
 15. Local Delegation Meeting
 16. Urgent Care Contract Renewal
 17. Delinquent Account Collection Procedures
 18. Public Comments
 19. Items from the Attorney
 20. Items from the Executive Director
 21. Items from the Board