

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

1. Call the Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Welcome New and Re-Appointed Board Members

3. Election of Officers

4. Meeting Minutes from February 11, 2019

**5. Consent Agenda**

6. Finance Report

7. Invoice from Thorn Run Partners

8. Invoice from Eckler Engineering, Inc – SWTP Improvements – Professional Services

9. Invoice from All Webb's Enterprises – Injection Well Testing

10. OUA Board Meeting Dates

11. Vehicle Purchase

12. Invoice From McNabb Hydrogeologic Consulting, Inc - Short-Term Injection Testing

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13. Mowing Bids

14. Okeechobee Utility Authority Employees' Retirement System – Amendments

15. SWTP – Water Storage Tank

16. Cemetery Road WWTF Residuals Drying Facility

17. Southwest Wastewater Service Area

18. Collection Agency

19. Delinquent Accounts Update

20. Public Comments

21. Items from the Attorney

22. Items from the Executive Director

23. Items from the Board