

**OKEECHOBEE UTILITY AUTHORITY**  
**REGULAR MEETING AGENDA**  
**SEPTEMBER 11, 2018**  
**8:30A.M.**

1. Call the Meeting to Order
  - Pledge of Allegiance
  - Determination of Voting Members
2. Corrected Meeting Minutes from July 10, 2018
3. Meeting Minutes from August 14, 2018
4. Guidance on Options to Approve the Budget
5. Public Hearing – FY19 Schedule of Rates, Fees and Charges Resolution 18-05
6. Public Hearing – FY19 CCC Rates For Water And Wastewater & Resolution 18-06
7. Public Hearing – Resolution 18-07 – FY19 Budget

**8. Consent Agenda**

9. Finance Report
  10. Invoice from Thorn Run Partners
  11. Invoice from Eckler Engineering, Inc – WTP Improvements
  12. Accounts to be Written Off
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13. King's Bay Maintenance Agreement
14. 2019 Wastewater Projects
15. SR 710 Extension
16. Public Comments
17. Items from the Attorney
18. Items from the Executive Director
19. Items from the Board