

**OKEECHOBEE UTILITY AUTHORITY
SPECIAL
MEETING AGENDA
SEPTEMBER 30, 2019
10:00A.M.**

1. Call the Meeting to Order
 - Pledge of Allegiance
 - Determination of Voting Members
2. FDEP Grant Allocation
3. OUA Rate Adjustment
4. Five Year Forecast & SW Sewer Section Funding Scenarios Proposal
5. Legislation Delegation
6. Public Comments
7. Items from the Attorney
8. Items from the Executive Director
9. Items from the Board