

**OKEECHOBEE UTILITY AUTHORITY  
PUBLIC HEARING  
MEETING AGENDA  
SEPTEMBER 9, 2019  
10:00A.M.**

1. Call the Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from August 12, 2019.

3. Public Hearing – Resolution 19-05 – Capital Connection Charges and Installation Rate Reduction

4. Public Hearing – Resolution 19-06 – FY20 Budget

**5. Consent Agenda**

6. Finance Report

7. Invoice from Thorn Run Partners

8. Invoice from Eckler Engineering, Inc – WTP Improvements

9. Invoice from RJ Sullivan – WTP Improvements

10. Surplus Items

11. Invoice from Vocelle and Berg, PA. – Land Trust v. OUA

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12. Hurricane Dorian

13. Taylor Creek Water Quality Sampling

14. OUA Contract with CAS Governmental Services, LLC.

15. Public Comments

16. Items from the Attorney

17. Items from the Executive Director

18. Items from the Board