

OKEECHOBEE UTILITY AUTHORITY
REGULAR MEETING AGENDA
JANUARY 9, 2018
8:30 A.M.

1. Call Meeting to Order

- Pledge of Allegiance
- Determination of Voting Members

2. Meeting Minutes from December 5, 2017

3. Employee Recognition

4. Consent Agenda

- 5. Finance Report
- 6. Invoice from Alcalde and Fay
- 7. Invoice from Seminole Design-Build, LLC.
- 8. Invoice from Eckler Engineering – SWTP Improvements
- 9. Invoice from Eckler Engineering - SRF

10. Vocelle & Berg, LLP – Land Trust Service Corp v. OUA

11. Water Main Extension – NW 28th Ave – Basswood

12. Facility & Equipment Agreements

13. Pine Ridge Park Wastewater Improvements

14. Public Comments

15. Items from the Attorney

16. Items from the Executive Director

17. Items from the Board