OKEECHOBEE UTILITY AUTHORITY
MEETING AGENDA
SEPTEMBER 15, 2026
8:00 A.M.

1. Call the Meeting to Order
   - Pledge of Allegiance
   - Determination of Voting Members

2. Agenda Additions or Deletions

3. Public Hearing – Resolution 26-05 – Schedule of Rates, Fees and Charges

4. Public Hearing – Resolution 26-06 – Proposed FY27 Budget & Resolution

5. Consent Agenda
   6. Invoice from CHA Consulting Inc. – Pine Ridge Park Expansion Project
   7. Invoice from CHA Consulting Inc – Vac Station 2 Generator Replacement
   8. Invoice from CHA Consulting Inc. - SWTP Ozone System Upgrade
   9. Invoice from Craig A. Smith and Associates, LLC – NE 16th Avenue Water Main Improvements
   10. Invoice from Kimley-Horn and Associates Inc. – Treasure Island Septic to Sewer
   11. Invoice from Meeks Plumbing Inc. – SWSA VPS #4 Group C Septic to Sewer Connections
   12. Invoice from Go Underground Utilities, LLC– Pine Ridge Park Expansion Project
   13. Invoice from Sumner Engineering & Consulting, Inc. – NW15 Pump Station Rehabilitation
   14. Invoice from Sumner Engineering & Consulting, Inc. – SW 5th Ave Vacuum Sewer Phase 1
   15. Invoice from Nason Yeager Gerson Harris & Fumero, P.A. – Legal Services
   16. Invoice from Conely and Conely, P.A. – Legal Services
   17. Invoice from Thorn Run Partners
   18. Invoice from MacVicar Consulting, Inc.

19. Meeting Minutes from August 18, 2026

20. Employee Recognition

21. Public Comments

22. Developer Osiel Luviano

23. Advance Metering Infrastructure (AMI) Presentation

24. Finance Report

25. VPS #5 Groups K, L & P Septic to Sewer Connections

26. Mallard Landing Gravity Sewer Expansion – Pay App No. 7 (Final)

27. CSX Railroad Encroachment Agreement

28. 2026 OUA Water Master Plan Review Committee Appointment

29. Sumner Engineering & Consulting Project Updates

30. Lead Action Level Exceedance

31. Operations Director Report

32. Attorney

33. Executive Director

34. Items from the Board

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 1

SEPTEMBER 15, 2026

Call Meeting to Order

Pledge of Allegiance
Determine Voting Members

	Absent	Present
County Representatives		
Steve Hargraves – Board Member	______	______
Tabitha Trent – Board Member	______	______
Glenn Sneider - Alternate	______	______
City Representatives		
John Gilliland – Board Member	______	______
Steven Nelson – Board Member	______	______
Jamie Gamiotea - Alternate	______	______
Glades County Representatives		
Harry Moldenhauer – Board Member	______	______
Melanie Anderson – Alternate	______	______

FUTURE MEETING OF OUA BOARD
October 20, 2026

FUTURE HOLIDAYS FOR OUA STAFF
November 11, 2026 – Veterans Day
November 26, 2026 – Thanksgiving Day

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 2

SEPTEMBER 15, 2026

AGENDA ADDITION OR DELETIONS

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 3

SEPTEMBER 18, 2026

PUBLIC HEARING

RESOLUTION 26-05

FY27 SCHEDULE OF RATES, FEES AND CHARGES

Public Hearing Agenda

- Open Public Hearing – Concerning the establishment of FY27 Schedule of Rates, Fees and Charges for October 1, 2026 to September 30, 2027.
- Presentation by OUA staff and the reading by title of Resolution 26-05.
- Comments from the Public.
- Comments from OUA Board.
- Close Public Hearing
- Motion to approve Resolution 26-05

Presentation

The proposed Rates & Fees Schedule for FY27 assumes 0% adjustment in the general rates schedule to meet the projected overhead and capital expenditures.

OUA staff concurs with the attached FY27 Rate, Fees and Charges effective October 1, 2026 and recommended the Board's approval of Resolution 26-05.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 4

SEPTEMBER 15, 2026

PUBLIC HEARING

RESOLUTION 26-06

ADOPTION OF FY27 BUDGET

Public Hearing Agenda

- Open Public Hearing - concerning the establishment of the FY27 Budget
- Presentation by OUA Staff and the reading by title of Resolution 26-06
- Comments from the Public
- Comments from the OUA Board
- Close Public Hearing
- Motion to approve Resolution 26-06

Below is a list of main assumptions & consideration used in developing FY27 Budget

Revenue

1. 0% Rate Adjustment utilized in producing a balanced FY27 Budget.
2. FY27 total revenue was arrived at, by extrapolating nine months revenue in FY26 to FY27 full year.
3. Non-operating revenue which is comprised of Fire Hydrant Fee, Interest Income & Capital Connection were assumed:
    a) Fire Hydrant fee will continue at FY26 rate of income.
    b) Due to continued speculation by the Federal Reserve to reduce interest rate, an average interest rate of 2.25% was assumed on bank deposit during FY27.
    c) A conservative growth in infill customers base was assumed for FY27: A growth of 25 ERC and 12 ERC in water and wastewater customers respectively.
4. A comparative summary of FY27 & FY26 operating revenue is shown below:

	FY26	FY27
	$	$
Water	8,866,632	8,983,889
Wastewater	5,365,661	5,538,664
Other Revenue	253,887	269,117
Total Operating Budget	14,486,180	14,791,670

Overhead Expenses

1. Total overhead can be broken between labor and general overhead as follow:

	FY26	FY27	Inc./Dec.
	$	$	$
Labor Cost	6,453,188	6,406,267	(46,921)
Operating & Maintenance	5,158,337	5,626,985	468,648
Total Overhead Expenses	11,611,525	12,033,252	421,727

Overhead Expense Cont'd

2. General assumption applied on overheads:
    a) General inflation of 5% applied in FY27.
    b) Due to newly added surcharge and vendors holding price for 30 days period only, a 16% a price adjustment is budgeted on chemicals for FY27.
    c) Cost of living adjustment of $1/hr. is budgeted for all staff - $138,020.
    d) 2.5% merit is budgeted for staff evaluation - $105,229
    e) 11.5% increase in health insurance premium to be absorbed by the Authority - $103,200.

Major Projects

A list of major and minor projects to be undertaken is FY27 are included on schedule D2 & O. Below is an extract of the major project anticipated in FY27:

a) Treasure Island
b) SW Service Area – Project 3 (Okee Tantie)
c) SW 5th Ave Project 1 & 2.
d) SW Service Area Septic to Sewer Connection
e) NW 15 Lift Station Upgrade
f) SR 78W Water Main Expansion

Loan Repayment

The extract of schedule K1, shows a summary of OUA's financial obligation:

FYE	Truist D/S Sub Total		SRF D/S Sub Total		USDA D/S Sub Total		Total Annual
Ending	Int.	Prin.	Int.	Prin.	Int.	Prin.	Debt Service
9/30/26	159,029	1,540,000	39,870	642,993	$103,235.00	0	2,485,126
9/30/27	**127,254**	**1,580,000**	**27,854**	**655,008**	**$103,235.00**	0	2,493,351
9/30/28	94,556	1,635,000	15,615	667,248	$102,282.61	$151,499.15	2,666,200
9/30/29	60,885	1,670,000	3,146	338,285	$100,186.31	$153,595.45	2,326,098
9/30/30	26,445	1,715,000	0	0	$98,061.01	$155,720.75	1,995,227
9/30/31	0	0	0	0	$95,906.33	$157,875.43	253,782

Below is overview of FY27 budget as presented on sheet A4:

	$
Budgeted Operating Revenue	14,791,670
Operating Revenue	294,303
Budgeted Operating Overhead	12,033,252
Net General Operating Revenue	3,052,721
Total Debt Servicing (Loan + Interest)	2,493,351
Net transfer to meet OUA policy & coverage	559,370
Budget surplus	Nil

OUA staff concurs with the recommended budget and requests Board's approval of Resolution 26-06.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 5

SEPTEMBER 15, 2026

CONSENT AGENDA

1. Pull items for discussion from Consent Agenda.

2. Items pulled from Consent Agenda will be discussed at the end of Agenda.

3. Unless noted all Consent Agenda items are recommended for approval.

4. Motion to approve items on Consent Agenda as follows:

   6. Invoice from CHA Consulting Inc. – Pine Ridge Park Expansion Project
   7. Invoice from CHA Consulting Inc – Vac Station 2 Generator Replacement
   8. Invoice from CHA Consulting Inc. - SWTP Ozone System Upgrade
   9. Invoice from Craig A. Smith and Associates, LLC – NE 16th Avenue Water Main Improvements
   10. Invoice from Kimley-Horn and Associates Inc. – Treasure Island Septic to Sewer
   11. Invoice from Meeks Plumbing Inc. – SWSA VPS #4 Group C Septic to Sewer Connections
   12. Invoice from Go Underground Utilities, LLC– Pine Ridge Park Expansion Project
   13. Invoice from Sumner Engineering & Consulting, Inc. – NW15 Pump Station Rehabilitation
   14. Invoice from Sumner Engineering & Consulting, Inc. – SW 5th Ave Vacuum Sewer Phase 1
   15. Invoice from Nason Yeager Gerson Harris & Fumero, P.A. – Legal Services
   16. Invoice from Conely and Conely, P.A. – Legal Services
   17. Invoice from Thorn Run Partners
   18. Invoice from MacVicar Consulting, Inc.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 6

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM CHA CONSULTING, INC. – PINE RIDGE PARK EXPANSION PROJECT

Please find attached invoice in the amount of $1,065.61 and is in agreement with this request.

Staff recommends approval of this invoice in the amount of $1,065.61 to CHA Consulting, Inc.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 7

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM CHA CONSULTING, INC. – VAC STATION #2 GENERATOR REPLACEMENT

Please find attached invoice in the amount of $494.00 submitted by CHA Consulting, Inc. Staff is aware of the work currently being done CHA Consulting, Inc. and is in agreement with this request.

Staff recommends approval of this invoice in the amount of $494.00 to CHA Consulting, Inc.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 8

AUGUST 18, 2026

CONSENT AGENDA

INVOICE FROM CHA CONSULTING, INC. – SWTP OZONE SYSTEM UPGRADE

Please find attached invoice in the amount of $11,568.00 submitted by CHA Consulting, Inc. Staff is aware of the work currently being done CHA Consulting, Inc. and is in agreement with this request.

Invoice Date	Pay Request No.	Date Paid	Amt. Requested	Amount Paid	Remaining Balance
					$96,400.00
Apr-26	1	Apr-26		$3,374.00	$93,026.00
May-26	2	May-26		$8,194.00	$84,832.00
May-26	3	May-26		$12,532.00	$72,300.00
Jun-26	4	Jun-26		$14,460.00	$57,840.00
Jul-26	5	Jul-26		$5,784.00	$52,056.00
Aug-26	6	Aug-26		$8,676.00	$43,380.00
Sep-26	7		$11,568.00		$31,812.00

Staff recommends approval of this invoice in the amount of $11,568.00 to CHA Consulting, Inc

OKEEHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 9

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM CRAIG A. SMITH AND ASSOCIATES, LLC – NE 16TH AVENUE WATER MAIN IMPROVEMENTS

Please find attached invoice in the amount of $16,895.42 submitted by Craig A. Smith and Associates, LLC. Staff is aware of the work currently being done Craig A. Smith and Associates, LLC. and is in agreement with this request.

Invoice Date	Pay Request No.	Date Paid	Amt. Requested	Amount Paid	Remaining Balance
					$379,899.00
Jul-26	1	Jul-26	$486.24		$379,412.76
Jul-26	2	Jul-26	$13,040.24		$366,372.52
Sep-26	3		$16,895.42		$349,477.10

Staff recommends approval of these invoices in the amounts of $16,895.42 to Craig A. Smith and Associates, LLC.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 10

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM KIMLEY-HORN AND ASSOCIATES, INC. – TREASURE ISLAND SEPTIC TO SEWER PROJECT

Please find attached invoice in the amount of $13,066.75 submitted by Kimley-Horn and Associates, Inc. Staff is aware of the work currently being done by Kimley Horn and Associates, Inc. and is in agreement with this request.

Invoice Date	Pay Request No.	Date Paid	Amt. Requested	Amount Paid	Remaining Balance
					$3,180,385.00
June 2023-Dec 2023	Pay Requests 1-8			$712,022.40	$2,468,362.60
Jan 2024-Nov 2024	Pay requests 9-19			$677,327.14	$1,791,035.46
Jan-25	20	Jan-25		$24,402.26	$1,766,633.20
Mar-25	21	Mar-25		$15,790.35	$1,750,842.85
Apr-25	22	Apr-25		$41,543.27	$1,709,299.58
Apr-25	23	Apr-25		$36,097.22	$1,673,202.36
Jun-25	24	Jun-25		$33,759.66	$1,639,442.70
Jul-25	25	Jul-25		$23,081.35	$1,616,361.35
Aug-25	26	Aug-25		$64,448.15	$1,551,913.20
		Change Order	$86,000.00		$1,465,913.20
Sep-25	27	Sep-25		$55,448.57	$1,410,464.63
Oct-25	28	Oct-25		$82,217.76	$1,328,246.87
Nov-25	29	Nov-25		$12,076.78	$1,316,170.09
Dec-25	30	Dec-25		$63,272.00	$1,252,898.09
Jan-26	31	Jan-26		$170,889.28	$1,082,008.81
Feb-26	32	Feb-26		$44,152.20	$1,037,856.61
Mar-26	33	Mar-26		$52,919.50	$984,937.11
Apr-26	34	Apr-26		$106,408.65	$878,528.46
May-26	35	May-26		$70,884.62	$807,643.84
Jun-26	36	Jun-26		$25,351.40	$782,292.44
Jul-26	37	Jul-26		$52,056.60	$730,235.84
Sep-26	38		$13,066.75		$717,169.09

Staff recommends approval of this invoice in the amount of $13,066.75 to Kimley-Horn and Associates, Inc.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 11

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM MEEKS PLUMBING, INC. – VPS #4 GROUP C SEPTIC TO SEWER CONNECTIONS

Please find attached invoice in the amount of $41,278.00 and is in agreement with this request.

Staff recommends approval of this invoice in the amount of $41,278.00 to Meeks Plumbing, Inc.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 12

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM GO UNDERGROUND UTILITIES, LLC – PINE RIDGE PARK EXPANSION PROJECT

Please find attached invoice in the amount of $50,055.50 submitted by Go Underground Utilities, LLC. Staff is aware of the work currently being done by Go Underground Utilities, LLC. and is in agreement with this request.

Invoice Date	Pay Request No.	Date Paid	Amt. Requested	Amount Paid	Remaining Balance
					$308,820.00
Jun-26	1	Jun-26		$210,900.00	$97,920.00
Sep-26	2		$50,055.50		$47,864.50

Staff recommends approval of this invoice in the amount of $50,055.50 to Go Underground Utilities, LLC

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 13

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM SUMNER ENGINEERING & CONSULTING, INC – NW 15 REHABILITATION

Please find attached the invoice in the amount of $840.00 submitted by Sumner Engineering & Consulting, Inc. Staff is aware of the work currently being done by Sumner Engineering & Consulting, Inc. and is in agreement with this request.

Invoice Date	Pay Request No.	Date Paid	Amt. Requested	Amount Paid	Remaining Balance
					$189,600.00
Sep-25	1	Sep-25		$36,810.00	$152,790.00
Oct-25	2	Oct-25		$30,160.00	$122,630.00
Dec-25	3	Dec-25		$8,430.00	$114,200.00
Feb-26	4	Feb-26		$4,488.00	$109,712.00
Mar-26	5	Mar-26		$23,407.00	$86,305.00
Apr-26	6	Apr-26		$9,387.00	$76,918.00
May-26	7	May-26		$4,594.00	$72,324.00
Jun-26	8	Jun-26		$4,535.74	$67,788.26
Jul-26	9	Jul-26		$8,436.11	$59,352.15
Aug-26	10	Aug-26		$5,698.88	$53,653.27
Sep-26	11		$840.00		$52,813.27

Staff recommends approval of this invoice in the amount of $840.00 to Sumner Engineering & Consulting, Inc.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 14

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM SUMNER ENGINEERING & CONSULTING, INC – SW 5TH AVENUE VACUUM SEWER PAHSE I

Please find attached the invoice in the amount of $12,424.87 submitted by Sumner Engineering & Consulting, Inc. Staff is aware of the work currently being done by Sumner Engineering & Consulting, Inc. and is in agreement with this request.

Invoice Date	Pay Request No.	Date Paid	Amt. Requested	Amount Paid	Remaining Balance
					$325,840.00
Nov-23	1	Nov-23		$22,808.80	$303,031.20
Jan-24	2	Jan-24		$35,842.40	$267,188.80
Feb-24	3	Feb-24		$9,775.20	$257,413.60
Mar-24	4	Mar-24		$13,033.60	$244,380.00
Apr-24	5	Apr-24		$16,292.00	$228,088.00
May-24	6	May-24		$14,662.80	$213,425.20
Aug-24	7	Aug-24		$9,775.20	$203,650.00
Sep-24	8	Sep-24		$21,179.60	$182,470.40
Dec-24	9	Dec-24		$65,168.00	$117,302.40
Mar-25	10	Mar-25		$39,100.80	$78,201.60
Apr-25	11	Apr-25		$22,808.80	$55,392.80
May-25	12	May-25		$19,550.40	$35,842.40
Jun-25	13	Jun-25		$13,033.60	$22,808.80
Sep-25	14	Sep-25		$13,033.60	$9,775.20
Oct-25	15	Oct-25		$6,516.80	$3,258.40
Dec-25	16	Dec-25		$3,258.40	$0.00
Jan-26	Change Order		$292,700.00		$292,700.00
Feb-26	17	Feb-26		$13,986.00	$278,714.00
Apr-26	18	Apr-26		$5,994.00	$272,720.00
May-26	19	May-26		$4,621.83	$268,098.17
Jun-26	20	Jun-26		$5,340.57	$262,757.60
Jul-26	21	Jul-26		$4,200.00	$258,557.60
Aug-26	22	Aug-26		$20,234.36	$238,323.24
Sep-26	23		$12,424.87		$225,898.37

Staff recommends approval of this invoice in the amount of $12,424.87 to Sumner Engineering & Consulting, Inc.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 15

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM NASON YEAGER GERSON HARRIS & FUMERO, P.A. – LEGAL SERVICES

Please find attached invoice in the amount of $14.999.00 submitted by Nason Yeager Gerson Harris & Fumero, P.A. for legal services. Staff is aware of the work currently being done by Nason Yeager Gerson Harris & Fumero, P.A. and is in agreement with this request.

Staff recommends approval of this invoice in the amount of $14,999.00 to Nason Yeager Gerson Harris & Fumero, P.A.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 16

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM CONELY AND CONELY, P.A. – LEGAL SERVICES

Please find attached invoice in the amount of $2,500.00 submitted by Conely and Conely, P.A. for legal services. Staff is aware of the work currently being done Conely and Conely, P.A. and is in agreement with this request.

Staff recommends approval of this invoice in the amount of $2,500.00 to Conely and Conely P.A.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 17

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM THORN RUN PARTNERS

Please see attached the Thorn Run Partners monthly invoice.

Staff recommends approval of the monthly invoice from Thorn Run Partners in the amount of $3,500.00.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 18

SEPTEMBER 15, 2026

CONSENT AGENDA

INVOICE FROM MACVICAR CONSULTING, INC.

Please see attached the MacVicar Consulting Inc. invoice.

Staff recommends approval of the monthly invoice from MacVicar Consulting Inc. in the amount of $250.00.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 19

SEPTEMBER 15, 2026

MEETING MINUTES

Attached are copies of the minutes from the meeting held on August 18, 2026.

Unless the Board determines a correction is required to the minutes, Staff recommends the approval of the meeting minutes from August 18, 2026 as presented.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 20

SEPTEMBER 15, 2026

EMPLOYEE RECOGNITION

This month the Board will recognize one employee for their years of service for the OUA.

Rodney Arnold	30 Years

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 21

SEPTEMBER 15, 2026

PUBLIC COMMENTS

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 22

SEPTEMBER 15, 2026

DEVELOPER OSIEL LUVIANO

Osiel Luviano, owner of Luviano Construction Co. Inc., has requested to speak to the OUA Board regarding a project he has designed on NW 6th St and NW 7th St between NW 9th Ave and NW 10th Ave. The plan consists of 16 single family homes and 4 duplexes, totaling 24 water and 20 wastewater connections.

Mr. Luviano is requesting a discount concerning the OUA's rates for residential water/wastewater install and Capital Connection Charges (CCC) for this project.

In 2024, Mr. Luviano paid the then current rates (75% reduction) of $2,357.00 for residential water and wastewater connections for a project he had designed and has since constructed at 317 SE 4th St.

Water	Wastewater
$336.00 Install	$ 614.00 Install
$478.00 CCC	$ 929.00 CCC
$814.00	$1,543.00

Since that time, the 75% rate reduction has ended and rates returned to 100%. The total for a residential water and wastewater connection is $9,707.00.

Water	Wastewater
$1,399.00 Install	$2,457.00 Install
$1,988.00 CCC	$3,863.00 CCC
$3,387.00	$6,320.00

Mr. Luviano did extend sewer to these parcels at his expense, thus making him exempt from the wastewater install of $2,457.00 but will be responsible for an inspection fee of $54.00 per lot. The total for each single-family home connection will be $7,304.00 with a total of $116,864.00 The total for each duplex will be $14,554.00 with a total of $29,108.00. Grand total of $145,972.00.

Mr. Luviano is present today to speak to the Board.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 23

SEPTEMBER 15, 2026

ADVANCED METERING INFRASTRUCTURE (AMI) PRESENTATION

Holtz Consulting Engineers, Inc. will provide the Board with an informational presentation on the status of the Advanced Metering Infrastructure (AMI) project, including system readiness, implementation planning, and funding opportunities.

OUA currently serves **10,380 active water accounts**. To date, **4,935 water meters** have been upgraded to Master Meter units that are **eLinx AMI-compatible**. These meters will not require full replacement to transition to AMI; only the meter registers will need to be replaced to enable AMI functionality, reducing future implementation costs.

On **June 29, 2026**, Governor Ron DeSantis vetoed the appropriation for the Okeechobee Utility Authority's Advanced Metering Infrastructure project (HF 2240 / SF 3638), which would have provided **$3,000,000** in state funding.

In addition, a **$1,000,000 Congressional District 18 Community Project Funding request**, sponsored by Congressman Scott Franklin, is currently under review.

Recommended Board Action:
Receive the presentation and provide any direction to staff, as appropriate.

OKEEHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 24

SEPTEMBER 15, 2026

FINANCE REPORT

At the end of August 2026, YTD revenue was $13,627,089 compared with YTD budget of $13,326,178 resulting in the achievement of 102.3% of budget or a favorable variance of $300,911.

A comparison between current YTD achievements and prior year's result at August 2025 shows:

a) YTD water & sewer (2026) revenue yield a 108.3% and 108.8% growth over prior YTD result (August 2025).
b) Prior year's operating revenue includes $748,532 which was generated from the large signup by sewer customer before the expiration of 75% discount fee on installation charges.
c) With the implementation of the new business software (BS&A), OUA no longer collects a processing fee of $4 per transaction from cardholders as a pass through, but instead negotiated a lower fee of $2.50 per transaction which is paid directly, by customers, to card processing company.

YTD operating expenses at the end of August 2026 stood at $9,070,068 compared with YTD budget of $10,438,378 yielding a positive variance of $1,368,310 or 13.1%. Subsequent to last month's report, work has begun on the two main areas accounting for the difference in variance: (a) Water Master Plan RFP – budgeted at $300,000 and (b) Ground Water online operation – budgeted at $177,000.

Restricted revenue generated $2,318,206 compare to YTD budget of $555,112 resulted in a variance of $1,763,094 which is due mainly to capital connection charge revenue on water and sewer - $1,620,750.

Non-operating expenses which comprises of depreciation and interest expenses were $3,245,971 compared to YTD budget of $3,047,098, records an adverse variance of $198,873. Depreciation above budget is due to asset addition during the year and change in GASB accounting policy on depreciating for software subscription – BS&A.

<u>Balance Sheet</u>
Pages 13 & 14 report the Authority's balance sheet for the period. There was no deviation above and beyond acceptable financial ratio measures observed.

<u>Number of Accounts – 08.31.26</u>
At August 31, 2026, the number of customers served by the Authority was:

Water	-	10,336
Sewer	-	4,915

After review and discussion, the Board is asked to move a motion accepting August's Finance Report.

OKEEHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 25

SEPTEMBER 15, 2026

VPS #5 GROUPS K, L & P SEPTIC TO SEWER CONECTIONS

On August 20th, bids were received and opened for three groups (K, L & P) within VPS # 5. Below is the bid tabulation for each of the three bids.

VPS # 5 Group K

Two bids were received for Group K, which has eighteen (18) addresses for connection, as shown on the bid tabulation on the following page:

Residential Connections - Septic to Sewer									
VPS #5 Group K									
7/20/2026	Last Edited								
				Meeks Plumbing, Inc.			Fehl Safe Water Systems		
Mobilization		LS		$3,800.00			$3,800.00		
Indemnification		LS		$0.00			$0.00		
Safety		LS		$0.00			$0.00		
MOT		LS		$0.00			$0.00		
			Sub-Total	$3,800.00			$3,800.00		
			Number of Connections	18			18		
			Per Connection Costs	$211.11			$211.11		
Sitework									
	3238 SW 21ST ST			$211.11	$1,853.00	**$2,064.11**	$211.11	$1,833.00	**$2,044.11**
	3260 SW 21ST ST			$211.11	$2,002.75	**$2,213.86**	$211.11	$1,980.00	**$2,191.11**
	3261 SW 21ST ST			$211.11	$2,207.50	**$2,418.61**	$211.11	$2,181.00	**$2,392.11**
	3282 SW 21ST ST			$211.11	$1,758.25	**$1,969.36**	$211.11	$1,740.00	**$1,951.11**
	3283 SW 21ST ST			$211.11	$3,991.00	**$4,202.11**	$211.11	$3,925.00	**$4,136.11**
	3306 SW 21ST ST			$211.11	$2,070.00	**$2,281.11**	$211.11	$2,046.00	**$2,257.11**
	3307 SW 21ST ST			$211.11	$2,085.25	**$2,296.36**	$211.11	$2,061.00	**$2,272.11**
	3329 SW 21ST ST			$211.11	$2,274.75	**$2,485.86**	$211.11	$2,247.00	**$2,458.11**
	3352 SW 21ST ST			$211.11	$2,002.75	**$2,213.86**	$211.11	$1,980.00	**$2,191.11**
	3353 SW 21ST ST			$211.11	$2,180.00	**$2,391.11**	$211.11	$2,154.00	**$2,365.11**
	3374 SW 21ST ST			$211.11	$2,125.00	**$2,336.11**	$211.11	$2,100.00	**$2,311.11**
	3375 SW 21ST ST			$211.11	$1,947.75	**$2,158.86**	$211.11	$1,926.00	**$2,137.11**
	3396 SW 21ST ST			$211.11	$2,357.25	**$2,568.36**	$211.11	$2,328.00	**$2,539.11**
	3397 SW 21ST ST			$211.11	$2,262.50	**$2,473.61**	$211.11	$2,235.00	**$2,446.11**
	3420 SW 21ST ST			$211.11	$3,538.75	**$3,749.86**	$211.11	$3,481.00	**$3,692.11**
	3421 SW 21ST ST			$211.11	$2,235.00	**$2,446.11**	$211.11	$2,208.00	**$2,419.11**
	3442 SW 21ST ST			$211.11	$2,235.00	**$2,446.11**	$211.11	$2,208.00	**$2,419.11**
	2052 SW 34TH TER			$211.11	$1,868.25	**$2,079.36**	$211.11	$1,848.00	**$2,059.11**
Contingency Allowance		LS				**$25,000.00**			**$25,000.00**
	TOTAL					**$69,794.75**			**$69,281.00**

		Vendor's Bid	Staff Review
Meeks Plumbing Inc.	-	$ 69,794.75	$ 69,794.75
Fehl Safe Water Systems:	-	$ 69,281.00	$ 69,281.00

Following Staff review for completeness, Fehl Safe Water Systems was identified as the bidder with the lowest value of $69,281.00, with a price differential of $513.75

The above tabulation shows that two (2) of the eighteen (18) addresses will be required to finance amounts above the allotted grant of $3,600.00.

VPS # 5 Group L

Two bids were received for Group L, which has seventeen (17) addresses for connection, as shown on the bid tabulation below:

Residential Connections - Septic to Sewer									
VPS #5 Group L			Scrivener's Error causing bidder's total to be $0.50 lower than actual total.						
7/20/2026	Last Edited								
				Meeks Plumbing, Inc.			Fehl Safe Water Systems		
Mobilization		LS		$3,800.00			$3,800.00		
Indemnification		LS		$0.00			$0.00		
Safety		LS		$0.00			$0.00		
MOT		LS		$0.00			$0.00		
			Sub-Total	$3,800.00			$3,800.00		
			Number of Connections	17			17		
			Per Connection Costs	$223.53			$223.53		
Sitework									
	1951 SW 34TH TER			$223.53	$1,773.50	**$1,997.03**	$223.53	$1,755.00	**$1,978.53**
	2001 SW 34TH TER			$223.53	$1,568.75	**$1,792.28**	$223.53	$1,554.00	**$1,777.53**
	3502 SW 20TH ST			$223.53	$2,180.00	**$2,403.53**	$223.53	$2,154.00	**$2,377.53**
	3503 SW 20TH ST			$223.53	$2,531.50	**$2,755.03**	$223.53	$2,499.00	**$2,722.53**
	3524 SW 20TH ST			$223.53	$2,235.00	**$2,458.53**	$223.53	$2,208.00	**$2,431.53**
	3525 SW 20TH ST			$223.53	$2,574.25	**$2,797.78**	$223.53	$2,541.00	**$2,764.53**
	3548 SW 20TH ST			$223.53	$2,042.50	**$2,266.03**	$223.53	$2,019.00	**$2,242.53**
	3549 SW 20TH ST			$223.53	$2,030.25	**$2,253.78**	$223.53	$2,007.00	**$2,230.53**
	3570 SW 20TH ST			$223.53	$2,164.75	**$2,388.28**	$223.53	$2,139.00	**$2,362.53**
	3594 SW 20TH ST			$223.53	$2,262.50	**$2,486.03**	$223.53	$2,235.00	**$2,458.53**
	3595 SW 20TH ST			$223.53	$2,219.75	**$2,443.28**	$223.53	$2,193.00	**$2,416.53**
	3616 SW 20TH ST			$223.53	$1,895.75	**$2,119.28**	$223.53	$1,875.00	**$2,098.53**
	3617 SW 20TH ST			$223.53	$2,235.00	**$2,458.53**	$223.53	$2,208.00	**$2,431.53**
	3629 SW 20TH ST			$223.53	$2,653.75	**$2,877.28**	$223.53	$2,619.00	**$2,842.53**
	3638 SW 20TH ST			$223.53	$2,384.75	**$2,608.28**	$223.53	$2,355.00	**$2,578.53**
	3662 SW 20TH ST			$223.53	$2,574.25	**$2,797.78**	$223.53	$2,541.00	**$2,764.53**
	1952 SW 37TH AVE			$223.53	$2,274.75	**$2,498.28**	$223.53	$2,247.00	**$2,470.53**
Contingency Allowance		LS				**$25,000.00**			**$25,000.00**
	TOTAL					**$66,401.00**			**$65,949.00**

		Vendor's Bid	Staff Review
Meeks Plumbing Inc.	-	$ 66,400.50	$ 66,401.00
Fehl Safe Water Systems:	-	$ 65,949.00	$ 65,949.00

Following Staff review for completeness, Fehl Safe Water Systems was identified as the bidder with the lowest value of $65,949.00, with a price differential of $452.00

The above tabulation shows that zero (0) of the seventeen (17) addresses will be required to finance amounts above the allotted grant of $3,600.00.

VPS # 5 Group P

Two bidders submitted bids for Group P which has sixteen (16) addresses for connection, as shown on the bid tabulation on the following page:

Residential Connections - Septic to Sewer									
VPS #5 Group P			BID FORM ERROR caused over bid by $1,380.00						
7/20/2026	Last Edited								
				Meeks Plumbing, Inc.			Fehl Safe Water Systems		
Mobilization		LS		$3,800.00			$3,800.00		
Indemnification		LS		$0.00			$0.00		
Safety		LS		$0.00			$0.00		
MOT		LS		$0.00			$0.00		
			Sub-Total	$3,800.00			$3,800.00		
			Number of Connections	16			16		
			Per Connection Costs	$237.50			$237.50		
Sitework									
	1751 SW 34TH TER			$237.50	$4,694.75	**$4,932.25**	$237.50	$4,629.00	**$4,866.50**
	1801 SW 34TH TER			$237.50	$1,825.50	**$2,063.00**	$237.50	**$1,806.00**	**$2,043.50**
	3524 SW 18TH ST			$237.50	$1,935.50	**$2,173.00**	$237.50	$1,914.00	**$2,151.50**
	3548 SW 18TH ST			$237.50	$2,763.75	**$3,001.25**	$237.50	$2,727.00	**$2,964.50**
	3549 SW 18TH ST			$237.50	$2,708.75	**$2,946.25**	$237.50	$2,673.00	**$2,910.50**
	3570 SW 18TH ST			$237.50	$2,177.00	**$2,414.50**	$237.50	$2,151.00	**$2,388.50**
	3571 SW 18TH ST			$237.50	$2,164.75	**$2,402.25**	$237.50	$2,139.00	**$2,376.50**
	3594 SW 18TH ST			$237.50	$1,975.25	**$2,212.75**	$237.50	$1,953.00	**$2,190.50**
	3595 SW 18TH ST			$237.50	$2,042.50	**$2,280.00**	$237.50	$2,019.00	**$2,256.50**
	3616 SW 18TH ST			$237.50	$2,030.25	**$2,267.75**	$237.50	$2,007.00	**$2,244.50**
	3617 SW 18TH ST			$237.50	$2,018.00	**$2,255.50**	$237.50	$1,995.00	**$2,232.50**
	3638 SW 18TH ST			$237.50	$2,112.75	**$2,350.25**	$237.50	$2,088.00	**$2,325.50**
	3639 SW 18TH ST			$237.50	$2,085.25	**$2,322.75**	$237.50	$2,061.00	**$2,298.50**
	3663 SW 18TH ST			$237.50	$2,085.25	**$2,322.75**	$237.50	$2,061.00	**$2,298.50**
	1752 SW 37TH AVE			$237.50	$2,401.50	**$2,639.00**	$237.50	$2,363.00	**$2,600.50**
	1802 SW 37TH AVE			$237.50	$2,287.00	**$2,524.50**	$237.50	$2,259.00	**$2,496.50**
Contingency Allowance		LS				**$25,000.00**			**$25,000.00**
	TOTAL					**$66,107.75**			**$65,645.00**

		Vendor's Bid	Staff Review
Meeks Plumbing Inc.	-	$ 66,107.75	$ 66,107.75
Fehl Safe Water Systems:	-	$ 67,025.00,	$ 65,645.00

Following Staff review for completeness, Fehl Safe Water Systems was identified as the bidder with the corrected lowest value of $65,645.00, with a price differential of $462.75

The above tabulation shows that one (1) of the sixteen (16) addresses will be required to finance amounts above the allotted grant of $3,600.00.

Discussion:

As the two bidding contractors have begun work on earlier awarded groups of homes for connection, staff wishes to discuss the following subjects:

1. Means and methods utilized by each contractor
2. The number of calls of concern or complaint from the OUA customers
3. The billing associated with the work completed, as it compares to the agreement bids

Excerpt from:

Contract Documents and Specifications, Section 00700, General Conditions

Article 2 – Preliminary Matters

Award:

2.1 The OWNER reserves the right to reject any and all Bids and is not bound by law to accept the lowest Bid. Bids are awarded by the OWNER and its decision is final. No Notice of Award will be given until the OWNER has concluded such investigations as it deems necessary to establish the responsibility, qualifications and financial ability of the Bidders to do the Work in accordance with the Contract Documents to the satisfaction of the OWNER within the time prescribed. The OWNER reserves the right to reject the Bid of any Bidder who does not pass such investigation to the OWNER'S satisfaction. In analyzing Bids, the OWNER may take into consideration alternates and unit prices, if requested by the Bid forms. If the Contract is awarded, the OWNER will issue the Notice of Award and give the successful Bidder a contract for execution within sixty days after opening of Bids.

Following discussion and clarification, the Board is asked to accept Staff recommendations for the following bidder of each bid:

Motion 1:

Accept Meeks Plumbing, Inc. for VPS 5 Group K (eighteen connections) for the sum of $69,794.75 and to issue Notice of Award.

Motion 2:

Accept Meeks Plumbing, Inc. for VPS 5 Group L (seventeen connections) for the sum of $66,401.00 and to issue Notice of Award.

Motion 3:

Accept Meeks Plumbing, Inc. for VPS 5 Group V (sixteen connections) for the sum of $66,107.75 and to issue Notice of Award.

Motion 4:

Once Meeks Plumbing, Inc. has submitted the appropriate documents, Staff is requesting OUA Board to approve issuance of the appropriate documents (eg.Notice to Proceed etc.)

OKEEHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 26

SEPTEMBER 15, 2026

MALLARD LANDING GRAVITY SEWER EXPANSION
APPLICATION OF PAYMENT NO. 7 – FINAL

Holtz Consulting Engineers, Inc. (HCE) has submitted, on behalf of PRP Construction, LLC, the final Application for Payment and supporting documentation for the Mallard Landing Gravity Sewer Expansion project. Application for Payment No. 7 represents the retainage being held on the project in the amount of $79,607.00.

HCE has reviewed the Application for Payment and recommends payment to PRP Construction, LLC in the amount of $79,607.00.

Based on the attached Application and Certification for Payment, a remaining contract balance of $11,120.00 is shown. OUA has requested a change order to close out the remaining contract balance and bring the contract balance to $0.00.

Staff recommends payment of $79,607.00 to PRP Construction, LLC for Application for Payment No. 7 – Final.

Following discussion and clarification, the Board is asked to authorize payment in the amount of $79,607.00 to PRP Construction, LLC for Application for Payment No. 7 – Final for the Mallard Landing Gravity Sewer Expansion project.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 27

SEPTEMBER 15, 2026

CSX RAILROAD ENCROACHMENT AGREEMENT

As part of the Treasure Island Septic to Sewer Project, the Okeechobee Utility Authority (OUA) will install a 16-inch wastewater force main along SE 40th Avenue. The proposed alignment requires the force main to cross the CSX railroad corridor by means of a directional drill approximately 1,167 feet in length at a depth of approximately 47.5 feet.

The attached Facility Encroachment Agreement, Agreement No. CSX1043377, is required by CSX Transportation to authorize the proposed encroachment and installation. The terms and conditions of the Agreement are provided in the attached documents. The Agreement requires a one-time license fee of Seven Hundred Fifty and 00/100 U.S. Dollars ($750.00).

Following discussion and clarification, the Board is asked to accept Staff's recommendation and approve the following motions:

Motion 1:
Approve Facility Encroachment Agreement No. CSX1043377 and authorize the Board Chairperson to execute the Agreement on behalf of the Okeechobee Utility Authority.

Motion 2:
Approve payment of the one-time license fee in the amount of Seven Hundred Fifty and 00/100 U.S. Dollars ($750.00) for the proposed encroachment.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 28

SEPTEMBER 15, 2026

2026 OUA WATER MASTER PLAN REVIEW COMMITTEE APPOINTMENT

On August 8, 2026, the Okeechobee Utility Authority (OUA) issued a Request for Qualifications/Proposals for professional engineering services to develop a comprehensive Water Master Plan. The plan will evaluate the existing water system, identify current and future system needs, and provide recommendations for capital improvements, renewal and replacement, water quality, and potential system expansion.

To assist with the consultant selection process, OUA staff will convene a review committee to evaluate and rank the proposals received. The committee will review the qualifications, experience, proposed approach, and other criteria established in the solicitation and develop a recommendation for consideration by the OUA Board.

Proposals are due by 4:00 P.M. on October 6, 2026**.** The review committee is tentatively scheduled to meet on October 13, 2026, to evaluate and discuss the proposals and establish an initial ranking. The proposals and committee recommendation will subsequently be provided to the OUA Board for consideration.

A Board member is requested to serve on the review committee and participate in the evaluation and ranking process.

RECOMMENDED BOARD ACTION:

Following discussion, the Board is requested to **appoint one Board member to serve on the 2026 OUA Water Master Plan Review Committee.**

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 29

SEPTEMBER 15, 2026

SUMNER ENGINEERING & CONSULTING PROJECT UPDATES

Jeff Sumner, P.E. will provide the Board with updates on the status of the following projects:

- Southwest Service Area (SWSA) Project II
- Southwest Service Area (SWSA) Project III
- Southwest 5th Avenue Septic to Sewer Project
    - Phase 1 Construction
    - Phase II State Revolving Fund (SRF) Application
- NW15 Master Pump Station Rehabilitation Project

Recommended Board Action:
Receive the presentation and provide any direction to staff, as appropriate.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 30

SEPTEMBER 15, 2026

LEAD ACTION LEVEL EXCEEDANCE

On August 24, 2026, the Water Treatment Plant Supervisor was notified that residential tap sampling conducted at 70 OUA customer locations resulted in a calculated 90th percentile lead concentration that exceeded the Lead Action Level of 0.015 milligrams per liter (mg/L), or 15 parts per billion (ppb). The calculated 90th percentile concentration was 0.017 mg/L, or 17 ppb.

The Florida Department of Environmental Protection (FDEP) was notified by email at 8:28 a.m. on August 24, 2026. FDEP advised OUA that, under the applicable Lead and Copper Rule requirements, a Tier 1 Public Notice was required to be issued within 24 hours, along with a Certificate of Delivery. The Tier 1 Public Notice requires notification of all persons served by the system regarding the Lead Action Level Exceedance.

To meet this notification requirement, OUA completed the Tier 1 Public Notice template provided by FDEP and submitted it to FDEP for review and approval. Following approval, the Public Notice was posted on OUA's website and social media accounts. OUA also issued a Red Alert notification consisting of automated telephone calls, text messages, and emails to OUA customers.

In addition, the Public Notice was hand-delivered to the nine homes where individual sample results exceeded the Lead Action Level. The remaining 61 customer locations, whose individual sample results were below the Lead Action Level, were provided the Public Notice by U.S. Mail.
The notification generated considerable public concern. In response, OUA worked with Okeechobee County Public Information Officer Jarret Romanello to produce an informational video on August 26, 2026. The video was provided to local television news outlets and shared through social media to explain the sampling results, the regulatory requirements, and the actions being taken by OUA.

The Public Notice also included an offer for customers to have their water tested for lead at no cost. The offer generated substantial interest, with 100 customers requesting sampling.

Follow-up sampling began on August 26, 2026, beginning with the nine homes whose original samples exceeded the Lead Action Level. The nine homes subsequently returned lead concentrations below the Lead Action Level of 0.015 mg/L (15 ppb) from interior faucet samples.

As of September 10, 2026, a total of 73 additional customer samples have been analyzed, with no results at or above the Lead Action Level. An additional 27 samples have been delivered to the laboratory and are awaiting analysis. Laboratory results typically require approximately five business days. Although requests for additional lead sampling have decreased significantly, OUA continues to receive requests from customers.

Lead sample results will be provided to customers by telephone, followed by delivery of hard copies of the laboratory analysis reports by US Mail. OUA will continue to monitor the results of the follow-up customer samples and will provide further information to the Board and the public as appropriate.

At this time, the nine homes with original sample results above the Lead Action Level have all returned subsequent results below the Lead Action Level, and 73 additional follow-up samples have also been reported below the Lead Action Level. Results from the remaining 27 samples are pending.

This Agenda Item is presented for informational and discussion purposes only. No Board action is requested.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 31

SEPTEMBER 15, 2026

OPERATIONS DIRECTOR MONTHLY REPORT

Site Visits 8-20-2026 thru 9-10-26

SWTP:	General Maintenance/ Normal Operations Operators working on Lead samples & reports Lab cabinets ordered
Maintenance:	General Maintenance Normal operations: leaks, complaints, new services New water main extensions in Basswood Two-new trainee positions filled Vac station # 2 Generator replacement project started 9-8-26
WWTP:	General Maintenance / Normal Operations All positions filled except 1- operator position Existing CL2 building re-hab materials ordered, construction to start soon

*The above Operations Director report is presented for informational purposes. If there are any questions, I would be happy to answer them.

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 32

SEPTEMBER 15, 2026

ATTORNEY

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 33

SEPTEMBER 15, 2026

EXECUTIVE DIRECTOR

Assistant Executive Director

- Mr. Gary Priest, P.E. has accepted the position with a start date of Monday September 28, 2026

Southwest Wastewater Service Area

- Project 1
    - Force Main SE2 Interconnect
      On Hold (Proposed development along SW 32nd St. could reduce scope of project)

- Project 2 Collection System
    - Nearing completion, addressing punch list items
    - Sumner Engineer to present update at today's meeting

Notice to Proceed issued	March 29, 2023
Contractual Substantial Completion	May 23, 2025 (786 days)
Actual Substantial Completion	February 13, 2026 (1,052 days)
Contractual Final Completion	July 6, 2025 (830 days)
Days since Notice to Proceed	1,266 (436 days behind)

- Project 3 Okee-Tantie
    - Under Design (Pending FDEP & USACOE Permitting)
    - Sumner Engineer to present update at today's meeting
    - Meeting planned with Okeechobee County for week of September 14th

SR 78W Phase III WM Improvements

- 90% Plans are under OUA review
- Geotechnical investigation authorized for ground storage and booster pump site

SW 5th Ave. Wastewater System Improvements

- Phase I Underway
- Phase II assessing funding options
- Sumner Engineer to present update at today's meeting

Treasure Island Septic to Sewer Project

- 90% Plans are under OUA review

- Force main route options north of State Road 70 under evaluation
- 70-foot x 125-foot easement requested from Hamrick and Sons, Inc.

Taylor Creek Isles VPS #2 Generator Replacement Project

- Notice to Proceed issued
- Contractor, Eua Gallie Electric, Inc. mobilized on September 8, 2026
- Anticipated project completion November 2026

General Information

- VPS #4 Group C Septic to Sewer project completed by Meeks Plumbing, Inc.
- VPS #5 Group G Septic to Sewer Project ongoing with Meeks Plumbing, Inc.
- VPS #4 Groups A & B Septic to Sewer projects ongoing with Quality Plumbing of Sarasota
- Pine Ridge Park Expansion project completion by Go Underground
- NW15 Lift Station Rehabilitation Project is underway and in the submittals process
- SWTP Ozone Rehabilitation Project awaiting Final Report

OKEECHOBEE UTILITY AUTHORITY

AGENDA ITEM NO. 34

SEPTEMBER 15, 2026

ITEMS FROM THE BOARD