

OKEECHOBEE UTILITY AUTHORITY
MEETING AGENDA
MARCH 17, 2026
8:00 A.M.

1. Call the Meeting to Order (Vice Chairperson)
 - Pledge of Allegiance
 - Determination of Voting Members
2. Election of Officers
3. Agenda Additions or Deletions
4. **Consent Agenda**
 5. Invoice from Sumner Engineering & Consulting, Inc. - SW Wastewater Service Area Project (Part E)
 6. Invoice from Sumner Engineering & Consulting, Inc – NW 15 Rehabilitation
 7. Invoice from CHA Consulting, Inc. - Vac Station #2 Generator Replacement
 8. Invoice from CHA Consulting, Inc. – Pine Ridge Park Expansion Project
 9. Invoice from Holtz Consulting Engineers, Inc. – State Road 78 Water Main
 10. Invoice from Holtz Consulting Engineers, Inc. – State Road 78 Water Main Phase III
 11. Invoice from Holtz Consulting Engineers, Inc. – Mallard Landing Gravity Sewer Expansion
 12. Invoice from PRP Construction, LLC – Mallard landing Gravity Sewer Expansion
 13. Invoice from B & B Site Development Inc. – SR 78W Water Main Improvements, Phase 2
 14. Invoice from Andersen Andre Consulting Engineers, Inc. – SWSA Project 2 Vacuum Collection System
 15. Invoice from Kimley-Horn and Associates Inc. – Treasure Island Septic to Sewer
 16. Invoice from Raftelis
 17. Invoice from Nason Yeager Gerson Harris & Fumero, P.A. – Legal Services
 18. Invoice from Conely and Conely, P.A. – Legal Services
 19. Invoice from Thorn Run Partners
 20. Invoice from MacVicar Consulting, Inc.
 21. Congressional AMI Application
 22. Minor Project Updates
 23. Operations Director Monthly Report
24. Meeting Minutes from February 17, 2026
25. Public Comments

Discussion Agenda

26. Mark Smith Property Closing
27. Fire Station Property Transfer
28. SR78W Phase III Pump & Storage Tank Engineering Services Agreement
29. Pine Ridge Park Expansion Project
30. Basswood Water Main Projects
31. FDOT Subordination Agreement US 441N
32. NW 16th Avenue Water Main Improvements Engineering RFP
33. Commerce Grant
34. Project Update
35. Executive Director Search Update

Staff Reports

36. Finance Report
37. Attorney
38. Executive Director

39. Items from the Board