

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
January 8, 2019**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 11, 2018.**
- 3. Approve minutes of Annual Board of Supervisor's Meeting held December 11, 2018.**
- 4. Approve minutes of Annual Landowner's Meeting held December 11, 2018.**
- 5. Approve warrants issued in December 2018.**
 - a) General Fund No. 95 - 119.**
- 6. Permits & Actions on previous Board approval:**
 - a) Lakeside Apartments (Dewatering)**
- 7. Permit Applications for Review:**
 - a) Warehouse for Colortone (Drainage)**
 - b) ALDI Plantation (Revised Plat)**
 - c) Hotwire Encroachment @ Canal No. 1 (Encroachment)**
- 8. Engineer's Report**
 - a) Dewatering Criteria.**
- 9. Attorney's Report**
- 10. Treasurer's Report**
- 11. New Business**
- 12. Superintendent's Report**
- 13. Comments from Public.**
- 14. Comments from the Board of Supervisors.**
- 15. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
February 12, 2019**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 8, 2019.**
- 3. Approve warrants issued in January 2018.**
 - a) General Fund No. 120 - 145.**
- 4. Permits & Actions on previous Board approval:**
 - a) Warehouse for Colortone (Drainage)**
- 5. Permit Applications for Review:**
 - a) ALDI Plantation (Drainage)**
 - b) AT&T Encroachment @ Canal No. 2L-1W.**
 - c) Broward Ct. Encroachments @ Canal Nos. 2L-3W, 2L-2W & C-2.**
 - d) Encroachment at 460 S.W 101st Ave. & Canal No. 3.**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. Discuss Request by City of Plantation.**
- 10. New Business**
 - a) OPWCD Fee Schedule**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
March 5, 2019**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 12, 2019.**
- 3. Approve warrants issued in February 2019.**
 - a) General Fund No. 146 - 167.**
- 4. Permits & Actions on previous Board approval:**
 - a) ALDI Plantation (Drainage)**
- 5. Permit Applications for Review:**
 - a) AT&T Encroachment @ Pump Station No. 3**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
 - a) Proclamation – Water Conservation Month, April 2019.**
 - b) Proclamation – Water Reuse Week, May 2019.**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**