

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
REGULAR MONTHLY BOARD MEETING**

**Tuesday**

**6:00 PM**

**October 10, 2023**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held September 14, 2023**
- 3. Approve online payments and warrants issued in September 2023**
  - 4a) General Fund No. 043-045**
- 4. Permit Applications for Review:**
  - a. Approval to enter into a License Agreement with FPL for the installation or replacement of utility poles or overhead conductors for FPL project WR# 11534566 within District Canal No. 1**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
  - 8a. Update on Revocation of OPWCD License Agreement No. 78 with FPL**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
REGULAR MONTHLY BOARD MEETING**

**Thursday**

**6:00 PM**

**November 14, 2023**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 10, 2023**
- 3. Approve online payments and warrants issued in October 2023**
  - 4a) General Fund No. 001-003**
- 4. Permit Applications for Review:**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
  - 8a. Update on Revocation of OPWCD-FPL License Agreement No. 78**
  - 8b. Update on District/American Tower Proposed 30-Year Lease Agreement**
  - 8c. Current District Engineer (Jacobs Engineering) Terminating Services to the District**
  - 8d. Appointment of New District Engineer - David Fradley, PE**
  - 8e. 2024 Broward County Water Matters Day Proposed \$1,000.00 Donation**
  - 8f. 2024 Health Insurance Renewal Recommendation**
  - 8g. Contract award to WaPro for Manufacture/Delivery of Replacement Sluice Gate for Pump Station No. 1**
  - 8h. Approval of Paint Colors for District Office/Shop Buildings and Rear Perimeter Wall**
  - 8i. Update on removal of Rubber Tree behind 340 East Tropical Way**
  - 8j. American Tower request for Dish Network co-location on existing tower and proposed ground Space.**
- 9. District Superintendent Report – No Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
REGULAR MONTHLY BOARD MEETING**

**Tuesday**

**11:00 AM**

**December 12, 2023**

- 1. Roll Call**
- 2. Approve minutes of Regular Meetings held October 10, 2023 and November 14, 2023**
- 3. Approve online payments and warrants issued in October and November 2023**

- 4a) General Fund No. 001-004 for October 2023**
- 4b) General Fund No. 005-008 for November 2023**

- 4. Permit Applications for Review: None**
- 5. District Engineer Report for October and November 2023:**
- 6. District Attorney Report for October and November 2023:**
- 7. District Treasurer Report for October and November 2023:**
- 8. New Business:**

**November 2023**

- 8a. Update on Revocation of OPWCD-FPL License Agreement No. 78**
- 8b. Update on District/American Tower Proposed 30-Year Lease Agreement**
- 8c. Current District Engineer (Jacobs Engineering) Terminating Services to the District**
- 8d. Appointment of New District Engineer - David Fradley, PE**
- 8e. 2024 Broward County Water Matters Day Proposed \$1,000.00 Donation**
- 8f. 2024 Health Insurance Renewal Recommendation**
- 8g. Contract award to WaPro for Manufacture/Delivery of Replacement Sluice Gate for Pump Station No. 1**
- 8h. Approval of Paint Colors for District Office/Shop Buildings and Rear Perimeter Wall**
- 8i. Update on removal of Rubber Tree behind 340 East Tropical Way**
- 8j. American Tower request for Dish Network co-location on existing tower and proposed ground Space.**

**December 2023**

- 8k. Contract award for the re-construction of damaged subaqueous reinforced concrete pump intake floor at Pump Station No. 4**
- 9. District Superintendent Report:**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
REGULAR MONTHLY BOARD MEETING**

**Tuesday**

**6:00 PM**

**January 9, 2024**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 12, 2023**
- 3. Approve online payments and warrants No. 009-010 issued in December 2023**
- 4. Permit Applications for Review:**
  - a. Re-issuance of a permit to Covenant Living to replace expired Permit No. 1214 for repairs to damaged shoreline in OPWCD Canal No. 2**
- 5. District Engineer Report for December 2023: None**
- 6. District Attorney Report for December 2023:**
- 7. District Treasurer Report for December 2023:**
- 8. New Business for December 2023:**
  - a. Request to approve Aqua-Nautik Underwater -Work LLC quote No. 2311-0389 in the amount of \$45,000 to provide installation services for the replacement sluice gate at Pump Station No. 4**
- 9. District Superintendent Report:**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
REGULAR MONTHLY BOARD MEETING**

**Tuesday**

**6:00 PM**

**February 13, 2024**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 9, 2024**
- 3. Approve online payments and warrants No. 011-014 issued in January 2024**
- 4. Permit Applications for Review:**
  - a. Consideration of a request from the City of Plantation to grant a conceptual approval to construct sewage force mains within portions of District canals 1A and 2L-3E and to reserve the conceptual approval until Jul 29, 2025 or until the City submits a formal application for a revocable license agreement, whichever comes first.**
  - b. Consideration of a request by FPL to grant a time extension to License Agreement No. 73-R.**
- 5. District Engineer Report:**
- 6. District Attorney Report:**
- 7. District Treasurer Report:**
- 8. New Business:**
  - a. Review of the draft Financial Report (Audit) for fiscal year 2023 as prepared by the District's auditor Grau & Associates.**
  - b. Request to approve a 5-year engagement renewal with the District's auditor Grau & Associates to provide auditing and related services for fiscal years 2024-2028.**
  - c. Introduction to the Florida Association of Special Districts (FASD) Certified Administrative Professional Program**
  - d. Introduction to the Florida Association of Special Districts (FASD) on-line ethics course for government officials**
- 9. District Superintendent Report:**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
REGULAR MONTHLY BOARD MEETING**

**Tuesday**

**6:00 PM**

**March 12, 2024**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 13, 2024**
- 3. Approve online payments and warrants No. 015-018 issued in February 2024**
- 4. Permit Applications for Review:**
  - a. Request by FPL to re-issue a license agreement for FPL Project MOTO-405\_SPRI-531 to replace expired License Agreement No. 81 for 100 feet crossing of District Canal No. 2L-3E.**
- 5. District Engineer Report:**
- 6. District Attorney Report:**
- 7. District Treasurer Report:**
- 8. New Business:**
- 9. District Superintendent Report:**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**