

**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**