

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

**Tuesday – October 18, 2022**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held September 12, 2022**
- 3. Approve online payments and warrants issued through September 30, 2022**
  - 3a) General Fund No. 043-045**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
  - a. Permit for Covenant Living to Repair Damaged Shoreline in OPWCD Canal No. 2**
  - b. Minor permit modification to existing OPWCD Permit No. 1104 for Covenant Living**
  - c. Request for 180 calendar day time extension to Plantation Midtown Square, Permit No. 1186-R.**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
  - a. Approve the award of a contract for the replacement of ten (10) existing overhead doors serving the District's administrative and shop buildings (funded capital improvement project for FY2023).**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**