

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

**Tuesday – November 8, 2022**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 18, 2022**
- 3. Approve online payments and warrants issued through October 31, 2022**
  - 3a) General Fund No. 001-003**
- 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. Revocable License Agreement between OPWCD and FPL for the installation, operation, and maintenance of one (1) FPL utility pole, FPL overhead electrical conductors, and FPL fiber optic cables within and spanning OPWCD Canal No. 1L-3W for a distance of 100 feet. FPL Work Request No. 10745996**
  - c. Revocable License Agreement between OPWCD and FPL for the installation, operation, and maintenance of two (2) – 6” directional bore FPL conduits with electrical conductors within and spanning OPWCD Canal No. 1L-3E for a distance of 35 feet. FPL Work Request No. 11446364**
  - d. Request for 365 calendar day time extension to Plantation Midtown Square – OPWCD Permit No. 1186R**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
  - a. Health insurance plan renewal for January 1, 2023 through December 31, 2023.**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**