

**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. Minor permit modification to existing OPWCD Permit No. 1104 for Covenant Living**
 - b. 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**

**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**