

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

**Tuesday
April 11, 2023**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 14, 2023**
- 3. Approve online payments and warrants issued in March 2023**
 - 4a) General Fund No. 018-020**
- 4. Permit Applications for Review:**
 - a. Proposed License Agreement No. 84 authorizing FPL to install via directional drilling and maintain (2) – 6” conduits and electrical conductors a distance of 90 linear feet within OPWCD Canal No. 1.**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - a. Continuation of discussion regarding proposed long term ground lease with Verizon**
 - b. Continuation of discussion regarding Environmental Assessment Report affecting District canal right-of-way adjacent to School Board property at SE corner of Broward Blvd. and Hiatus Road.**
 - c. District office window replacement re-bid contract award recommendation**
 - d. Trash grate replacement for Pump Station 3/Bay 3**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**