

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

Tuesday

6:00 PM

October 10, 2023

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held September 14, 2023**
- 3. Approve online payments and warrants issued in September 2023**
 - 4a) General Fund No. 043-045**
- 4. Permit Applications for Review:**
 - a. Approval to enter into a License Agreement with FPL for the installation or replacement of utility poles or overhead conductors for FPL project WR# 11534566 within District Canal No. 1**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - 8a. Update on Revocation of OPWCD License Agreement No. 78 with FPL**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

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

Thursday

6:00 PM

November 14, 2023

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 10, 2023**
- 3. Approve online payments and warrants issued in October 2023**
 - 4a) General Fund No. 001-003**
- 4. Permit Applications for Review:**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - 8a. Update on Revocation of OPWCD-FPL License Agreement No. 78**
 - 8b. Update on District/American Tower Proposed 30-Year Lease Agreement**
 - 8c. Current District Engineer (Jacobs Engineering) Terminating Services to the District**
 - 8d. Appointment of New District Engineer - David Fradley, PE**
 - 8e. 2024 Broward County Water Matters Day Proposed \$1,000.00 Donation**
 - 8f. 2024 Health Insurance Renewal Recommendation**
 - 8g. Contract award to WaPro for Manufacture/Delivery of Replacement Sluice Gate for Pump Station No. 1**
 - 8h. Approval of Paint Colors for District Office/Shop Buildings and Rear Perimeter Wall**
 - 8i. Update on removal of Rubber Tree behind 340 East Tropical Way**
 - 8j. American Tower request for Dish Network co-location on existing tower and proposed ground Space.**
- 9. District Superintendent Report – No Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**