

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

Tuesday

6:00 PM

July 9, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 14, 2024**
- 3. Approve online payments and warrants issued in May-June 2024**
 - 3a. General Fund No. W-024 - W-028
- 4. Permit Applications for Review:**
 - 4a. FPL request to re-issue expired license agreement no. 82.
 - 4b. FPL request for revocable license agreement to install 2-6" HDPE conduits with fiber optic cable under OPWCD Canal 1L-3E.
 - 4c. Hotwire Communications request to install 1-2" HDPE conduit with fiber optic cable under OPWCD Canal 3L-1W.
 - 4d. City of Plantation request for amendment to OPWCD Semi-Permanent Permit No. 277 for proposed Minor modifications to City bridge spanning OPWCD Canal No. 3
 - 4e. City of Plantation request for conceptual approval to install an aerial water main/sewer main crossing of OPWCD Canal 1L-2W.
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - 8a. Resolution approving the Tentative Expense/Revenue Budget and Non-Ad Valorem Assessment for Fiscal Year 2024-25.
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**