

AGENDA
PORT LABELLE UTILITY ADVISORY BOARD
1:00 PM Monday, March 10, 2008
Hendry County Commission Chambers

- 1) Call to Order & Introduction of new board member (Warren Grant) – George Davis
- 2) Review the Minutes from the January 14, 2008 Meeting
- 3) Director's Report – Roger Greer
 - a. General Report
 - b. Report to Glades BOCC – Han Mouthaan
 - c. Letter to Cliff Miller
 - d. Error Expense Recovery
- 4) Water Consumption Data – John Capece
 - a. General Report
 - b. Potential reject water use
 - c. Water Quality Evaluation
 - d. Chlorine Removal Study
- 5) Permits & Planning
 - a. Revised SFWMD Water Use Permit Application – John Capece
 - b. DEP Permit Application for WTP Concentrate Bypass of WWTP – Roger Greer
 - c. West Hendry Water Service Planning – John Capece
 - d. 10-Year Water Supply Facilities Use Plan – John Capece
- 6) Rate Study – Danny Nelson & Roger Greer
- 7) Banyan Pipeline & Network Construction Project - Danny Nelson, Roger Greer
- 8) Ribbon Cutting Ceremony – Ron Zimmerly, & Janet Papinaw
 - a. Program
 - b. Recognition for Harold Reecer
 - c. Invitations & notification to customers & lot owners?
 - d. Final newsletter with info about Harold?
- 9) Other Issues
- 10) Schedule Next Meeting & Adjourn