

AGENDA
PORT LABELLE UTILITY ADVISORY BOARD
2:00 PM Tuesday, March 31, 2009
Hendry County Commission Chambers

- 1) Call to Order – George Davis
- 2) Review the Minutes from the November 18, 2008 Meeting
- 3) Sunshine Laws Review – Mark Lapp
- 4) Water Plant Project Costs Recovery – Mark Lapp
- 5) Banyan Special Assessment Modification – Mark Lapp, John Capece & Roger Greer
- 6) SeaGrape Water & Sewer Lines Legal Opinion – Mark Lapp & Roger Greer
- 7) Backflow Prevention Devices – Roger Greer & Mark Charnesk (DEP)
- 8) Director's Report – Roger Greer
- 9) Water Consumption Data – John Capece
- 10) Revised SFWMD Water Use Permit Application – John Capece
- 11) Replacement Well Construction– Roger Greer & Danny Nelson
- 12) Rate Study – Danny Nelson & Roger Greer
- 13) Franchise Agreement Renewal – John Capece & Roger Greer
- 14) Other Issues
- 15) Schedule Next Meeting & Adjourn