

**AGENDA**  
**PORT LABELLE UTILITY ADVISORY BOARD**  
**1:00 PM Monday, January 14, 2008**  
**Hendry County Commission Chambers**

- 1) Call to Order – George Davis
- 2) Review the Minutes from the November 5, 2007 Meeting
- 3) West Hendry Water Service Planning – Wayne O’Neal
- 4) Error Expense Recovery – Shane Parker, Roger Greer, Danny Nelson
- 5) Director’s Report – Roger Greer
- 6) Water Consumption Data – John Capece
- 7) Permits
  - a. SFWMD Water Use Permit Application – John Capece
  - b. DEP Permit Application for WTP Concentrate Bypass of WWTP – Roger Greer
- 8) Banyan Pipeline & Network Construction Project - Danny Nelson, Roger Greer
- 9) New Water Service Agreement Letters
  - a. Follow-up Letter for PLB Marina - Larry Hilton & Cliff Miller
  - b. Issuance of Letter for PMS, Inc. of Naples
  - c. Request for Letter from American Prime
- 10) Ribbon Cutting Ceremony – Ron Zimmerly, & Janet Papinaw
- 11) Other Issues