

**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**

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

Tuesday

11:00 AM

December 12, 2023

- 1. Roll Call**
- 2. Approve minutes of Regular Meetings held October 10, 2023 and November 14, 2023**
- 3. Approve online payments and warrants issued in October and November 2023**

- 4a) General Fund No. 001-004 for October 2023**
- 4b) General Fund No. 005-008 for November 2023**

- 4. Permit Applications for Review: None**
- 5. District Engineer Report for October and November 2023:**
- 6. District Attorney Report for October and November 2023:**
- 7. District Treasurer Report for October and November 2023:**
- 8. New Business:**

November 2023

- 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.**

December 2023

- 8k. Contract award for the re-construction of damaged subaqueous reinforced concrete pump intake floor at Pump Station No. 4**
- 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**

Tuesday

6:00 PM

January 9, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 12, 2023**
- 3. Approve online payments and warrants No. 009-010 issued in December 2023**
- 4. Permit Applications for Review:**
 - a. Re-issuance of a permit to Covenant Living to replace expired Permit No. 1214 for repairs to damaged shoreline in OPWCD Canal No. 2**
- 5. District Engineer Report for December 2023: None**
- 6. District Attorney Report for December 2023:**
- 7. District Treasurer Report for December 2023:**
- 8. New Business for December 2023:**
 - a. Request to approve Aqua-Nautik Underwater -Work LLC quote No. 2311-0389 in the amount of \$45,000 to provide installation services for the replacement sluice gate at Pump Station No. 4**
- 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**

Tuesday

6:00 PM

February 13, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 9, 2024**
- 3. Approve online payments and warrants No. 011-014 issued in January 2024**
- 4. Permit Applications for Review:**
 - a. Consideration of a request from the City of Plantation to grant a conceptual approval to construct sewage force mains within portions of District canals 1A and 2L-3E and to reserve the conceptual approval until Jul 29, 2025 or until the City submits a formal application for a revocable license agreement, whichever comes first.**
 - b. Consideration of a request by FPL to grant a time extension to License Agreement No. 73-R.**
- 5. District Engineer Report:**
- 6. District Attorney Report:**
- 7. District Treasurer Report:**
- 8. New Business:**
 - a. Review of the draft Financial Report (Audit) for fiscal year 2023 as prepared by the District's auditor Grau & Associates.**
 - b. Request to approve a 5-year engagement renewal with the District's auditor Grau & Associates to provide auditing and related services for fiscal years 2024-2028.**
 - c. Introduction to the Florida Association of Special Districts (FASD) Certified Administrative Professional Program**
 - d. Introduction to the Florida Association of Special Districts (FASD) on-line ethics course for government officials**
- 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**

Tuesday

6:00 PM

March 12, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 13, 2024**
- 3. Approve online payments and warrants No. 015-018 issued in February 2024**
- 4. Permit Applications for Review:**
 - a. Request by FPL to re-issue a license agreement for FPL Project MOTO-405_SPRI-531 to replace expired License Agreement No. 81 for 100 feet crossing of District Canal No. 2L-3E.**
- 5. District Engineer Report:**
- 6. District Attorney Report:**
- 7. District Treasurer Report:**
- 8. New Business:**
- 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**

Tuesday

6:00 PM

April 9, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 12, 2024**
- 3. Approve online payments and warrants No. W019-W020 issued in March 2024**
- 4. Permit Applications for Review:**
 - a. Proposed revocable license agreement between OPWCD and Comcast for the subaqueous installation of one (1) 2-inch HDPE conduit and fiber optic cable to span District Canal No. 2 for a distance of 75 linear feet.**
 - b. Proposed re-issuance of a permit to PDQ Plantation located at 10197 Cleary Blvd., Plantation, Florida for modifications to existing stormwater management system to replace expired District permit No. 638-M1.**
 - c. Proposed issuance of a stormwater water management permit to Office/Warehouse Building located at 6781 W. Sunrise Blvd., Plantation, Florida**
- 5. District Engineer Report:**
- 6. District Attorney Report:**
- 7. District Treasurer Report:**
- 8. New Business:**
- 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**

Tuesday

6:00 PM

May 14, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held April 9, 2024**
- 3. Approve online payments and warrants No. W-021 to W-023 issued in April 2024**
- 4. Permit Applications for Review:**
 - a. Recommendation to issue a surface water management permit for Plantation Pointe Lot M (OPWCD Application No. 1222)**
 - b. Recommendation to issue a surface water management permit for Plantation Pointe Lot P (OPWCD Application no. 1223)**
 - c. Recommendation to re-issue a surface water management permit to Plantation Racquet Club condominiums (OPWCD Application No. 1224 to replace revoked Permit No. 638)**
- 5. District Engineer Report:**
- 6. District Attorney Report:**
- 7. District Treasurer Report:**
- 8. New Business:**
 - a. Presentation of draft expense and revenue budgets for fiscal year 2024-2025**
 - b. Status on engine/pump automation pilot project**
 - c. Update on House Bill 7013**
 - d. Implementation of purchase order process**
- 9. District Superintendent Report:**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**