

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

Tuesday

6:00 PM

March 11, 2025

1. Roll Call
2. Approve minutes of Regular Meetings held February 11, 2025
3. Approve online payments and warrants issued in February
General Fund No. W-017 through W-020
4. Permit Applications for Review:
 - a. Request by MCI Metro to construct/maintain via directional boring one (1) 2-inch HDPE conduit with fiber optic cable a distance of 180 linear feet within OPWCD Canal No. 3L-3W.
 - b. Request by FPL to secure a license agreement to replace expired license agreement no. 68 for the installation of utility poles within District canal no. 1.
 - c. Request by City of Plantation to re-issue a permit to replace expired permit no. 1196-R for City Central Water Treatment Plant Generator Storage Building.
 - d. Request by City of Plantation to re-issue a permit to replace expired permit no. 1196-M1 for City Central Water Treatment Plant Generator Storage Building.
5. District Engineer Report:
6. District Attorney Report:
7. District Treasurer Report:
8. New Business:
 - a. Review of draft FY2024 annual financial report (audit)
 - b. Discussion regarding consideration of future ground leases with wireless telecommunications companies
 - c. Consideration of a request by American Tower/Verizon to replace existing equipment on the existing cellular tower.
9. District Superintendent Report:
10. Comments from the Public
11. Comments from the Board of Supervisors
12. Adjourn