

OCOEE UTILITY DISTRICT
BOARD OF COMMISSIONERS
MEETING AGENDA

November 24th, 2025 1:00PM

- A. Call to Order
- B. Pledge of Allegiance to the Flag of The United States of America
- C. Roll Call: President___ Vice President___ Secretary___
- D. Approval of the October Minutes
- E. Public Comment Section:
- F. Financials:
 - 1. Report, including Standard Adjustments
 - 2. Bank Reconciliation Report: Review and Approval
 - 3. Rate Study Complete
- G. Old Business
 - 1. Other
- H. New Business

- 1. Board Resolution 2025-039, Awarding** the apparent low bidder, **B & B Plumbing & Underground, LLC**, for a bid of **\$1,149,898.00**. The bid was opened on June 26, 2025. Immediately after contract award, a deductive change order with revised scope of work will be issued.

President_____ Vice President_____ Secretary_____ Adopted_____

New Business continued:

- 2. Resolution 2025-040, Awarding** the apparent low bidder, **Haren Construction Company**. The bid was opened on July 10, 2025. Immediately after contract award, a deductive change order with revised scope of work will be issued.

President_____ Vice President_____ Secretary_____ Adopted_____

- 3. Bond Counsel Invoice**

- I. Management Reports,
 1. Distribution updates
 2. Wastewater Updates
 3. Operations/Administration
 4. General

- J. Consultants/Engineers, Update Current Projects.

- K. Adjournment