

Regular Meeting Agenda
Board of Supervisors
Fort Pierce Farms Water Control District
Monday, October 14, 2024
1:30 p.m.

1. Approval of Minutes of the Regular Meeting held Monday, September 9, 2024.
2. Approval of disbursements September 10 through October 14 in the amount of \$50,250.32.
3. Motion to accept the amended 2023-2024 Budget reflecting actual expenditures and to accept the 2024-2025 Budget.
4. Motion to approve Request For Qualifications for Engineering Services.
5. Motion to accept the Egis Insurance proposal.
6. Discussion of moving the operating account to PNC Bank.
7. Steve Cassens' Report.
8. Attorney Frank Fee's Report.
9. Engineer's Report.
10. Adjournment.