SOUTH SEMINOLE & NORTH ORANGE COUNTY WASTEWATER TRANSIMISSION AUTHORITY

410 Lake Howell Road Maitland, FL 32751 Telephone 407-628-3419

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AUTHORITY BOARD MEETING

Agenda and Public Notice Wednesday, November 9, 2022 8:30 AM

- 1. Call to Order
- 2. Introductions
- 3. Approval of Action Minutes September 21, 2022.
- 4. Public Comments
- 5. Review Monthly Financial Reports
- 6. New Business
 - a. Ian update and review: System wide SCADA program
 - b. Asset management, mapping and reporting.
- 7. Old Business
 - a. In ground capacity update
 - b. Grant(s) application(s) update.
 - c. Update regarding the review of the Membership Interlocal Agreements.
- 8. Reports
 - a. Attorney
 - b. Consulting Engineer
 - c. Executive Director
 - d. City of Orlando
- 9. Adjournment