

**SOUTH SEMINOLE & NORTH ORANGE COUNTY
WASTEWATER TRANSMISSION AUTHORITY**

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

www.ssnocwta.com

AUTHORITY BOARD MEETING

**Agenda and Public Notice
Wednesday, January 18, 2023
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: Flow Reporting
 - b. System wide SCADA program: asset management and mapping
7. Old Business
 - a. In ground capacity update
 - b. Grant(s) application(s) update.
 - c. Update regarding the Membership Restated Interlocal Agreements.
8. Reports
 - a. Attorney
 - b. Consulting Engineer – 2022 Drawdown Report
 - c. Executive Director
 - d. City of Orlando
9. Adjournment