

**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, March 15, 2023
8:30 AM**

1. Call to Order
2. Introductions
3. Approval of Action Minutes – January 18, 2023.
4. Public Comments
5. Review Monthly Financial Reports
 - a. FY 2021 / 2022 Audit Presentation – Tom Reilly, Holland and Reilly
6. New Business
 - a. Seminole County – Request for reimbursement of I&I Rehabilitation Funds.
 - b. Move to retroactively approve to September 30, 2022 regarding the “Wastewater Pipeline Replacement Agreement,” a one -year extension ending September 30, 2023 to SanPik, Inc., TB Landmark Construction, Inc., and Murphy Pipeline Contractors. This is the third of three one (1) year extension in the initial “Terms of Agreement.”
7. Old Business
 - a. Update regarding the Membership Restated Interlocal Agreements.
 - b. Update regarding the March 2, 2023 Supervisor’s Meeting.
8. Reports
 - a. Attorney
 - b. Consulting Engineer
 - c. Executive Director – Discussion relating to the upcoming renewal of the CHA contract.
 - d. City of Orlando
9. Adjournment