

**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, July 19, 2023

8:30 AM

1. Call to Order
2. Introductions
3. Approval of Action Minutes – May 17, 2023.
4. Public Comments
5. Review Monthly Financial Reports
6. New Business
 - a. ARV Data Base Review and Presentation.

b. Resolution 2023-01:

A RESOLUTION OF THE SOUTH SEMINOLE AND NORTH ORANGE COUNTY WASTEWATER TRANSMISSION AUTHORITY TERMINATING ITS PARTICIPATION IN ITS MODIFIED DEFINED CONTRIBUTION PLAN; PROVIDING FOR ACKNOWLEDGMENT OF MASTER TRUSTEES AND FOR DISTRIBUTION OF ASSETS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

c. Notice of Agreement Renewal – RFQ NO. 2020-001: Wastewater Pump Station Construction and Rehabilitation Contractor Services; third (3) and final one (1) year extension for: Central Florida Lift Stations, L7 Construction Inc., Prime Construction Group Inc., Danus Utilities Inc.

7. Old Business

- a. Update regarding the Membership Restated Interlocal Agreements.
 - (1) Attorney request: “Waiver of Conflict of Interest.”
- b. RFQ 2023-01 “Professional Engineering and Extension of Staff.” – Update
- c. FY 2023 / 2024 Budget Update.

8. Reports

- a. Attorney – Informative discussion regarding Attorney representation.
- b. Consulting Engineer -Discussion regarding spare parts storage.
- c. Executive Director
- d. City of Orlando / Iron Bridge Facility

9. Adjournment