

**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, September 20, 2023

8:30 AM

1. Call to Order
2. Introductions
3. Approval of Action Minutes – July 19, 2023.
4. Public Comments
5. Review Monthly Financial Reports
6. New Business

a. RESOLUTION NO. 2023-02

A RESOLUTION OF THE SOUTH SEMINOLE AND NORTH ORANGE COUNTY WASTEWATER TRANSMISSION AUTHORITY ADOPTING THE FY 2023-2024 BUDGET PURSUANT TO SECTION 189.016, FLORIDA STATUTES.

- b. RFQ 2023-001 Pipeline Replacement Contractor Services
Move to award a “Continuing Contract” regarding “Pipeline Replacement Agreement,” for one year ending September 30, 2024 to SanPik, Inc., TB Landmark Construction, Inc. and Murphy Pipeline Contractors. This is a one (1) year contract with three (3) one (1) year renewals.**

7. Old Business

- a. Update regarding the Membership Restated Interlocal Agreements.
- b. RFQ 2023-01 “Professional Engineering and Extension of Staff.” – Update
 - (1) General Professional Engineering Services Agreement, CHA Engineering Inc, Four (4) years agreement with the extension option of three (3) two (2) years renewal periods.**
- c. Grant(s) Update; Engagement Letter – Jay Glover, PFM Financial Advisors, LLC

8. Reports

- a. Attorney

- b. Consulting Engineer .
 - c. Executive Director
 - d. City of Orlando / Iron Bridge Facility
9. Adjournment