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 8, 2023 8:30 AM

- 1. Call to Order
- 2. Introductions
- 3. Approval of Action Minutes September 20, 2023.
- 4. Public Comments
- 5. Review Monthly Financial Reports
- 6. New Business

a. Review "Howell Branch Looping Study Report." - CHA Engineering

- 7. Old Business
 - a. Update regarding the Membership Restated Interlocal Agreements.
 - b. Grant(s) Update; 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