

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

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

[www.ssnocwta.com](http://www.ssnocwta.com)

**AUTHORITY BOARD MEETING**

*Agenda and Public Notice*

**Wednesday, January 17, 2024**

**8:30 AM**

1. Call to Order
2. Introductions
3. Approval of Action Minutes – November 8, 2023.
4. Public Comments
5. Review Monthly Financial Reports
6. New Business
  - a. Discussion / Selection regarding the Vice Chairperson.
7. Old Business
  - a. Update regarding the Membership Restated Interlocal Agreements.
  - b. Update regarding pollution liability insurance for the Authority's fuel tanks.
8. Reports
  - a. Attorney
  - b. Consulting Engineer .
  - c. Executive Director
  - d. City of Orlando / Iron Bridge Facility
9. Adjournment