

**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, July 31, 2024**

**8:30 AM**

1. Call to Order
2. Introductions
3. Approval of Action Minutes – May 15, 2024 Meeting  
May 22, 2024 Special Meeting.
4. Public Comments
5. Vote of Confidence / Termination – Executive Director
6. Review Monthly Financial Reports
  - a. GFOA “Certificate of Achievement for Excellence in Financial Reporting”
7. New Business
  - a. **RESOLUTION NO. 2024-02**

**A RESOLUTION OF THE SOUTH SEMINOLE AND NORTH  
ORANGE COUNTY WASTEWATER TRANSMISSION  
AUTHORITY ADOPTING THE FY 2024-2025 BUDGET  
PURSUANT TO SECTION 189.016, FLORIDA STATUTES.**

- b. **RFQ 2024-001 Wastewater Pump Station Construction and  
Rehabilitation Contractor Services.**

**Move to award a “Continuing Contract” regarding Wastewater Pump Station  
Construction and Rehabilitation Contractor Services for one year ending July  
31, 2025 to Prime Construction Inc, Danus Utilities Inc, L7 Construction Inc,  
Central Florida Liftstations Inc and SanPik Inc. This is a one (1) year contract  
with three (3) one (1) year renewals.**

8. Old Business
  - a. Update regarding the Howell Creek Force Main Leak.
  - b. Update on the Supervisors Meeting
  - c. Update on the Maitland Master Odor Situation

9. Reports

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

10. Adjournment