

**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, September 18, 2024  
8:30 AM**

1. Call to Order
2. Introductions
3. Presentation – Randy Knight 17 Years of Leadership
4. Annual Selection of Officers – Section 3 (4) Enabling Act
  - a. Chairperson
  - b. Vice Chair
  - c. Secretary
5. Public Comments
6. Approval of Action Minutes – July 31, 2024 Meeting
7. Review Monthly Financial Reports
  - a. Financial Update: Howell Creek FM Leak.
8. Old Business
  - a. Review and Discuss Submitted Resumes for the Position of Executive Director.
  - b. Maitland Master Lift Station Odor Evaluation.
  - c. SR 417 Improvements.
  - d. Update – Valve Exercise Program.
9. New Business
  - a. Howell Branch Looping Report.
  - b. Special District Deadline Goals and Objectives
  - c. SSO Response Plan
10. Reports
  - a. Attorney
  - b. Consulting Engineer .
  - c. Executive Director
11. Adjournment