## SOUTH SEMINOLE & NORTH ORANGE COUNTY WASTEWATER TRANSMISSION 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 13, 2024 8:30 AM

- 1. Call to Order
- 2. Introductions
- 3. Public Comments
- 4. Approval of Action Minutes September 18, 2024 Meeting

Action Minutes - October 22, 2024 Special Meeting

- 5. Review Monthly Financial Reports
- 6. Old Business
  - a. Update Regarding the Executive Director Search.
  - b. Ethics Training Florida Association of Special Districts
  - c. SR 417 Improvements Update
  - d. Howell Branch Looping Report Presentation
- 7. New Business
  - a. Dean Road 48-inch Main
- 8. Reports
  - a. Attorney
  - b. Consulting Engineer Supervisors' Meeting Update
  - c. Executive Director
- 9. Adjournment