

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

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

www.ssnocwta.com

AUTHORITY BOARD MEETING

Agenda and Public Notice

Wednesday, January 15, 2025

8:30 AM

1. Call to Order
2. Introductions
3. Public Comments
4. Approval of Action Minutes – November 13, 2024 Meeting
Action Minutes – December 5, 2024 Special Meeting
5. Review Monthly Financial Reports
FY 2024 Audit Update
6. Old Business
 - a. Dean Road 48-in Main Repair Update
7. New Business
 - a. 2024 Draw Down Report
 - b. **RESOLUTION NO. 2025-01**

A RESOLUTION OF THE SOUTH SEMINOLE & NORTH ORANGE COUNTY WASTEWATER TRANSMISSION AUTHORITY, FLORIDA ESTABLISHING A DEFINED CONTRIBUTION PLAN; PROVIDING FOR EXECUTION OF TRUST JOINDER AGREEMENT; PROVIDING FOR ADOPTION OF DEFINED CONTRIBUTION PLAN; PROVIDING FOR ACKNOWLEDGEMENT OF MASTER TRUSTEES; PROVIDING FOR EXECUTION OF AN ADOPTION AGREEMENT; PROVIDING FOR ABIDING BY TERMS AND ACCEPTANCE OF SERVICES; PROVIDING FOR TERMINATION OF PARTICIPATION; PROVIDING FOR ACKNOWLEDGEMENT REGARDING ASSETS; PROVIDING FOR APPROVAL BY MASTER TRUSTEES; PROVIDING FOR FULL FORCE AND EFFECTIVENESS; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

8. Reports
 - a. Attorney
 - b. Consulting Engineer
 - c. Executive Director

9. Adjournment