

**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, March 19, 2025
8:30 AM**

1. Call to Order
2. Introductions
3. Approval of Action Minutes – January 15, 2025.
4. Public Comments
5. Review Monthly Financial Reports
 - a. FY 2023 / 2024 Audit Presentation – Tom Reilly, Holland and Reilly
6. Old Business
 - a. Transition Update
 - b. Approval of “Severance Pay” for Ed Gil de Rubio per Section 3., A., and Section 10., of “Employment Agreement,” and July 31, 2024 “Action Minutes.”
7. New Business
 - a. Master Meter Calibration.
8. Reports
 - a. Attorney
 - b. Consulting Engineer
 - c. Executive Director
 - d. City of Orlando
9. Adjournment