

**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, May 21, 2025

**Orlando Wetlands Park Visitor Center
25155 Wheeler Road, Christmas, Florida 32709
8:30 AM**

1. Call to Order
2. Introductions
3. Public Comments
4. Approval of Board Meeting Minutes – March 19, 2025 Meeting
5. Review Monthly Financial Report
6. Old Business
 - a. CIP/Hydraulic Model Report Update
 - b. Auditor Selection Committee
7. New Business (Action Items)
 - a. Consideration of the previous Executive Director's request that he be paid his outstanding balances of accrued and unused sick time, vacation time (annual leave), and longevity pay. As Authority Policy 4.01 is clear that no longevity pay is allowed for the Executive Director, the discussion should be limited to the questions of sick time and vacation time. The records show that at the time Mr. Gil de Rubio's employment ended with the Authority, he had 212 hours of accrued annual leave and 772 hours of accrued sick time. His hourly rate was \$54.46.
 - b. **RESOLUTION NO. 2025-02**

**A RESOLUTION OF THE SOUTH SEMINOLE & NORTH ORANGE COUNTY
WASTEWATER TRANSMISSION AUTHORITY, AMENDING THE FISCAL
YEAR 2024-2025 ANNUAL BUDGET ADOPTED BY THE
AUTHORITY'S GOVERNING BOARD IN JULY 2024; PROVIDING FOR
REPEAL OF PRIOR CONFLICTING RESOLUTIONS, SEVERABILITY, AND AN
EFFECTIVE DATE.**

8. Reports

- a. Attorney
- b. Consulting Engineer
- c. Executive Director
- d. City of Orlando Presentation

9. Adjournment, followed by Tour of Wetlands (Optional)