

**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, July 16, 2025
410 Lake Howell Road
Maitland, FL 32751
8:30 AM**

1. Call to Order
2. Introductions
3. Public Comments
4. Approval of Board Meeting Minutes – May 21, 2025 Meeting
5. Review Monthly Financial Report
6. Old Business
 - a. Auditor Selection Committee Update (Next Meeting after this one)
7. New Business
 - a. CIP/Hydraulic Model Presentation (CHA)
 - b. Proposed 2025-26 Budget Discussion (SSNOCWTA)
 - c. **RESOLUTION 2025-03**

**A RESOLUTION OF THE SOUTH SEMINOLE AND NORTH ORANGE
COUNTY WASTEWATER TRANSMISSION AUTHORITY ADOPTING THE
FY 2025-2026 BUDGET PURSUANT TO SECTION 189.016, FLORIDA
STATUTES.**

8. Reports
 - a. Attorney
 - b. Consulting Engineer
 - c. Executive Director
 - d. City of Orlando
9. Adjournment