

**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 18, 2026

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 – January 21, 2026 Meeting (**Attachment A**)
5. Review Monthly Financial Report (**Attachment B**)
6. Informational (Non-action) Items:
 - a. Commission on Ethics forms – due July 1 of each year and within 30 days of appointment
7. New Business and Action Items
 - a. Presentation of Annual Comprehensive Financial Report (Audit) by James Moore & Co. **After the presentation, the Board shall discuss and entertain a motion to accept the findings of the Audit.** Copies of the Audit have previously been provided to the Board members, and has been posted on the Authority’s website. A printed copy of the Audit will also be kept at the Authority’s home office for inspection by any member of the public.
 - b. Draft Response to JLAC Letter (**Attachment C**). Discuss the draft response to the JLAC letter circulated to Board members. Once comments are discussed and compiled, the formal response will be submitted to JLAC prior to the due date.
8. Reports
 - a. Attorney
 - b. Consulting Engineer – discuss consultant monthly report (**Attachment D**)
 - c. Executive Director
 - d. City of Orlando
9. Adjournment