

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

**410 Lake Howell Road
Maitland, FL 32751
Telephone 407-628-3419
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AUTHORITY BOARD MEETING AGENDA AND PUBLIC NOTICE

**Wednesday, May 20, 2026
City of Orlando's Iron Bridge Regional Water Reclamation Facility
601 Iron Bridge Circle
Oviedo, FL 32765
8:30 AM**

1. Call to Order
2. Introductions
3. Public Comments
4. Approval of Board Meeting Minutes – March 18, 2026 Meeting (**Attachment A**)
5. Review Monthly Financial Report (**Attachment B**)
6. Informational (Non-action) Items:
 - a. Response to JLAC Letter submitted – awaiting response back
 - b. Budget to be presented at the next (July) meeting. Expect an approximate 2-3% increase.
 - c. Valve exercising contract being finalized.
 - d. **Presentation by City of Orlando** regarding yearly recap of IBRWRF and Wetlands performance, and estimates of anticipated future Capital Expenditures and the Annual Wholesale Wastewater Treatment Rate for SSNOCWTA members.
7. Action Items
 - a. Award for Electrical and Generator Upgrades of Winter Park Central Lift Station to Danus Utilities (**Attachment C**). The Authority's Consultant (CHA) prepared the design drawings and put this project out to bid on behalf of the Authority to each of the 5 continuing lift station contractors, who were retained and put under contract after a Request for Qualifications process through the Authority in 2024. Two of the 5 contractors submitted a bid for this project, with Danus Utilities having the lowest bid at \$1,117,750.00, which was within 5% of the engineer's (CHA's) estimate. **Action requested:** Authorize the Executive Director to issue a Notice of Work Award and execute a Contract with Danus Utilities for this work.

b. Ultrasonic Thickness Testing (UTT) purchase order (**Attachment D**) for CHA to evaluate selected force main locations to address current pipe conditions to support ongoing asset management, risk mitigation, and capital planning efforts. Total for the purchase order is \$134,250.00. **Action requested:** Approve the UTT purchase order for CHA to proceed with the work.

c. Design and bidding services to CHA for the Indian Hills Pump Station project (**Attachment E**), which will be a complete rebuild of an existing pump station in the Oxford Road area. Total for the purchase order is \$278,169.00. **Action requested:** Approve the Indian Hills Pump Station design purchase order for CHA to proceed with the work.

8. Reports/Comments

- a. Attorney
- b. Consulting Engineer – discuss monthly report (**Attachment F**)
- c. Executive Director
- d. City of Orlando

9. Adjournment