

**DADE COUNTY WATER AND SEWER AUTHORITY**

**REGULAR BOARD MEETING AGENDA**

**APRIL 23, 2024, 6:30 P.M.**

**LOCATION: MEETING ROOM AT THE COMMISSION BUILDING**

1. Call to Order
  - a. Prayer and Pledge of Allegiance
  - b. Roll call
2. Approve minutes from previous meeting
3. Fiscal Matters
  - a. Monthly Financial Report
4. Appearances
5. Legal Matters
6. Old Business
  - a. HomeServe Policy
  - b. IUC-Interactive Utility Communication
  - c. GEFA-Loan Modification Resolution
  - d. ARC- Nonsi Letter DWSRF-SERP
7. New Business
  - a. GDOT Project 0016512 Utility Aid MOU I-24 @ Slygo Rd.
8. Executive Session (if any)
9. Citizen Participation
10. Adjournment