

DADE COUNTY WATER AND SEWER AUTHORITY

REGULAR BOARD MEETING AGENDA

JANUARY 23, 2024 6:30 P.M.

MEETING LOCATION CHANGED DUE TO SCHEDULING CONFLICT

DADE COUNTY WATER & SEWER AUTHORITY MAIN OFFICE

250 BOND STREET

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. USDA AMR Meter Update
 - b. Letter Recommending Award to UWS Bid
 - c. ARC Update (if any)
 - d. Lee Smith
7. New Business
 - a. RJ Young – Server Upgrade & Internet
8. Executive Session (if any)
9. Citizen Participation
10. Adjournment