



REGULAR BOARD MEETING AGENDA – REVISED

DATE: TUESDAY, JANUARY 27, 2026

TIME: 6:30 P.M.

LOCATION: DADE COUNTY WATER & SEWER AUTHORITY MAIN OFFICE

1. Call to Order
 - A. Prayer and Pledge of Allegiance
 - B. Roll Call
2. Approve of Minutes
 - Review and approve minutes from previous meeting
3. Fiscal Matters
 - A. Monthly Financial Report
4. Appearances
 - Scheduled or unscheduled public or guest appearances
5. Legal Matters (if any)
 - A. Bank of Dade
 - i. New Accounts
 - ii. Update Signature Card
 - B. Civil Rights Grievance Procedure Policy
6. Old Business (if any)
 - A. American Tank Update
 - B. Water Intake Screen Update
 - i. Workplan Narrative
 - ii. Application for Federal Assistance SF – 424
 - iii. Pre-award Compliance Review EPA Financial Assistance
 - C. Project Update – SR 299
7. New Business (if any)
 - A. American Water Resource Water Line Protection Mailer
 - B. Walker County Water – Service Delivery Letter
8. Executive Session (if any)
 - A. Personnel
9. Citizen Participation
 - Open floor for public comments or questions
10. Adjournment