



## REGULAR BOARD MEETING AGENDA

DATE: **TUESDAY, MARCH 03, 2026**

TIME: **6:30 P.M.**

LOCATION: **DADE COUNTY WATER & SEWER AUTHORITY MAIN OFFICE**

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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)
6. Old Business (if any)
  - A. Dade County Amateur Radio – Liability Agreement
  - B. Project Update - SR 299
  - C. SPLOST Balance
  - D. Water Intake Screen Update
    - i. NEPA Review: Tribal Letter
7. New Business (if any)
  - A. Audit Report
    - i. Julie Klotz – JHM CPA
  - B. Flow Meter Purchase
    - i. Frank Hawkins, Plant Manager
  - C. Master Meter Policy
8. Executive Session (if any)
9. Citizen Participation
  - Open floor for public comments or questions
10. Adjournment