



REGULAR BOARD MEETING AGENDA

DATE: **TUESDAY, APRIL 28, 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. Dade County Amateur Radio – Liability Agreement
 - B. Master Meter Policy
 - C. McLemore The Keep Agreement
6. Old Business (if any)
 - A. Dade County Comprehensive Planning
 - B. Project Update – Hwy 299, Filter Media, & Temporary Tank
 - C. SPLOST Request – Squirrel Town Creek Bridge
 - D. Weldon-Hay LLC – New Salem Pumps
 - E. Water Intake Screen Update - Cumberland Applied Research Associates “CARA”
7. New Business (if any)
 - A. EPD Drought Monitoring
 - B. Employee
 - i. Time
 - ii. Contract for Plant Operator Certification, Distribution Certification, & CDL License
 - C. DCWSA Main Office Building
 - D. Mailing Hiring Insert
 - E. NRWA Loan
 - F. Walker Co Water & Sewer Authority
 - i. Water Tank
 - ii. Water Agreement
8. Executive Session (if any)
9. Citizen Participation
 - Open floor for public comments or questions
10. Adjournment