

DADE COUNTY WATER AND SEWER AUTHORITY

REGULAR BOARD MEETING AGENDA

JULY 23, 2024, 6:30 P.M.

LOCATION: DADE COUNTY 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. Vanguard Rd and Hwy 299 Bid
 - b. Replacement Project Update
7. New Business
 - a. Trubackflow Software
 - b. Retirement of Employee
8. Executive Session (if any)
9. Citizen Participation
10. Adjournment