

DADE COUNTY WATER AND SEWER AUTHORITY

REGULAR BOARD MEETING AGENDA

AUGUST 27, 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. Warnock's Transportation & Infrastructure Newsletter
 - b. American Tank Maintenance, LLC – update
 - c. GDOT Resolution – I-24 at Slygo Rd Bridge Replacement
 - d. TruBackflow Software
7. New Business
 - a. David L. Kaplan, MBA – Municipal Advisor
 - b. National Water Service – Pumps
 - c. Hwy 301 at Michaels Rd
 - d. 120 Water – LCRR Unknown Proposal
8. Executive Session (if any)
9. Citizen Participation
10. Adjournment