

DADE COUNTY WATER AND SEWER AUTHORITY

REGULAR BOARD MEETING AGENDA

JANUARY 24, 2023 6:30 P.M.

MEETING ROOM: DADE COUNTY COMMISSION

MEETING ROOM

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. USDA Project Update
7. New Business
 - a. 2022 Sanitary Survey
 - b. GEFA Project update - Raw Water Intake Screen
 - c. Appalachian Regional Commission – Grant Funding
8. Executive Session (if any)
9. Citizen Participation
10. Adjournment