

## **REGULAR BOARD MEETING AGENDA**

**DATE: TUESDAY, October 28, 2025** 

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 Repot
- 4. Appearances
  - Scheduled or unscheduled public or guest appearances
- 5. <u>Legal Matters (if any)</u>
- 6. Old Business (if any)
  - A. American Tank Maintenance
  - **B.** Project Updates
  - C. Tennessee American (if any)
  - D. The Keep Hwy 157 extension
  - E. SPLOST Results Backwash Tank
- 7. New Business (if any)
- 8. Executive Session (if any)
- 9. <u>Citizen Participation</u>
  - Open floor for public comments or questions
- 10. Adjournment