



REGULAR BOARD MEETING AGENDA

DATE: TUESDAY, DECEMBER 16, 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. Legal Matters (if any)
6. Old Business (if any)
 - A. Project Updates
 - B. New Salem Pumps
7. New Business (if any)
8. Executive Session (if any)
 - A. Personnel
9. Citizen Participation
 - Open floor for public comments or questions
10. Adjournment