



**REGULAR BOARD MEETING AGENDA
DECEMBER 17, 6:30 P.M.**

LOCATION: DADE COUNTY WATER AND SEWER AUTHORITY MAIN OFFICE

(THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER)

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 (if any)
6. Old Business
 - A. EPA Cost Waiver – Intake Screen
 - B. American Tank Maintenance
7. New Business
 - A. Sanitary Survey
8. Executive Session (if any)
9. Citizen Participation
10. Adjournment