

DADE COUNTY WATER AND SEWER AUTHORITY

REGULAR BOARD MEETING AGENDA

MAY 23, 2023 6:30 P.M.

MEETING LOCATION CHANGED DUE TO SCHEDULING CONFLICT

DADE COUNTY WATER & SEWER AUTHORITY MAIN OFFICE

250 BOND STREET

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
 - a. Massey Hughes – American Tank Maintenance
 - i. Tank Maintenance Proposal
5. Legal Matters
6. Old Business
 - a. USDA Project Update
 - b. GEFA Application Update
 - c. EPD LCRR (Lead and Copper Rule Revision) Mailer
7. New Business
 - a. 2024 International Truck Proposal
8. Executive Session (if any)
9. Citizen Participation
10. Adjournment