

DADE COUNTY WATER AND SEWER AUTHORITY

REGULAR BOARD MEETING AGENDA

AUGUST 27, 2019 6:30 P.M.

MEETING ROOM: DADE ADMINISTRATIVE BUILDING

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. Update to Improvements List
 - b. Update on USDA Project Update
 - c. Decision on Wayside Lane
 - d. Decision on Life Insurance Cash Value
7. New Business
 - a. GEFA Loan Modification
 - b. Replacement of Water Line up Lookout Mountain
 - c. Presentation of Water Rate Increase
8. Executive Session (if any)
9. Citizen Participation
10. Adjournment