

DADE COUNTY WATER AND SEWER AUTHORITY

REGULAR BOARD MEETING AGENDA

SEPTEMBER 22, 2020 6:30 P.M.

MEETING ROOM: DADE COUNTY 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. Employee Retirement Vesting Policy - DRAFT
7. New Business
 - a. USDA Additional Funding Request
 - b. Recommendation of Bid Award for Meter Project
 - c. Lookout Mountain Pump Station Improvement
8. Executive Session
9. Citizen Participation
10. Adjournment