MEETING LOCATION UPDATE

DADE COUNTY WATER AND SEWER AUTHORITY

REGULAR BOARD MEETING AGENDA

SEPTEMBER 22, 2020 6:30 P.M.

MEETING ROOM: DADE COUNTY WATER & SEWER AUTHORITY

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
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