



## REGULAR BOARD MEETING AGENDA

DATE: **TUESDAY, MARCH 24, 2026**

TIME: **6:30 P.M.**

LOCATION: **DADE COUNTY WATER & SEWER AUTHORITY MAIN OFFICE**

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1. Call to Order
  - A. Prayer and Pledge of Allegiance
  - B. Roll Call
2. Approve of Minutes
  - Review and approve minutes from previous meeting
3. Fiscal Matters
  - A. Monthly Financial Report
4. Appearances
  - Scheduled or unscheduled public or guest appearances
5. Legal Matters (if any)
  - A. Master Meter Policy
  - B. McLemore The Keep Agreement
    - i. Changing Plans
    - ii. Original Agreement
6. Old Business (if any)
  - A. Dade County Amateur Radio – Liability Agreement
  - B. Project Update
    - i. Hwy 299
    - ii. Contract No 6. Filter Media
    - iii. Temporary Water Tank
  - C. SPLOST Balance
  - D. Water Intake Screen Update
    - i. Cherokee Nations
    - ii. Cumberland Applied Research Associates “CARA”
    - iii. NEPA Review Questions
7. New Business (if any)
  - A. UCMR 5 Testing – Frank Hawkins
    - i. PFAS/PFOS
  - B. Discharge Permit GAG640000
  - C. Lookout Mountain Future Line
  - D. 2025 Georgia Water Loss Audit
8. Executive Session (if any)
9. Citizen Participation
  - Open floor for public comments or questions
10. Adjournment