

PUBLIC NOTICE


Notice is hereby given that the South Seminole and North Orange County Wastewater Transmission Authority Board shall meet in an Attorney-Client session, pursuant to Section 286.011, Florida Statutes, to discuss settlement negotiations and strategy related to litigation expenditures in the case of *Amerisure Insurance Company, as assignee and subrogee of the Middlesex Corporation, and as subrogee of PAH Constructors, Inc., n/k/a Powercore, Inc. and Reliable Construction, Inc. v South Seminole & North Orange County Wastewater Transmission Authority a/k/a SSNPOCWTA v Reiss Engineering, Inc., etc.*

In attendance shall be only the following persons:

Randy Knight – City of Winter Park – Board Member
Abby Gulden – City of Winter Park - Alternate
Victor L. Lutz – City of Casselberry – Board Member
Francisco (Frank) Echavez – City of Casselberry - Alternate
Richard Wells – City of Maitland – Board Member
Mark Reggentin, Asst. City Manager – City of Maitland – Alternate
Terrence McCue – Seminole County- Board Member
Debra Smith – Seminole County - Alternate
Ed Gil de Rubio – Executive Director
William E. Reischmann, Jr., Esquire – Attorney to the Board
Gregg Johnson – Asst. Attorney to the Board

The Attorney-Client session shall be convened on January 26, 2017 during the Board meeting, which begins at 9:00 a.m. at the South Seminole North Orange County Wastewater Transmission Authority, 410 Lake Howell Road, Maitland, Florida 32751-5907. The entire session will be recorded by a certified court reporter. At the conclusion of the Attorney-Client session, the Executive Director shall announce the termination of the session and the regular Board meeting shall be reopened.

**SOUTH SEMINOLE AND NORTH ORANGE COUNTY
WASTEWATER TRANSMISSION AUTHORITY**

By: 
Ed Gil de Rubio, Executive Director