

Toho Water Authority



THE BOARD OF SUPERVISORS OF THE TOHOPEKALIGA WATER AUTHORITY HELD AN EMERGENCY MEETING ON FRIDAY, SEPTEMBER 3, 2004 TO DISCUSS A MUTUAL AID AGREEMENT BETWEEN THE CITY OF KISSIMMEE, OSCEOLA COUNTY, AND THE TOHO WATER AUTHORITY. PRESENT AT THE MEETING WERE CHAIRMAN BRUCE VAN METER, SUPERVISOR JOHN REICH, SUPERVISOR JOHN MOODY, SUPERVISOR MARY JANE ARRINGTON, AND EXECUTIVE DIRECTOR BRIAN L. WHEELER. SUPERVISOR JIM WELLS WAS ABSENT.

09:42 AM MEETING CALLED TO ORDER BY CHAIRMAN VAN METER

MUTUAL AID AGREEMENT BETWEEN TOHO WATER AUTHORITY AND THE CITY OF KISSIMMEE.

EXECUTIVE DIRECTOR WHEELER EXPLAINED THE PURPOSE OF THE MEETING AND THE ADVANTAGES OF WORKING IN CONJUNCTION WITH THE CITY OF KISSIMMEE ON A MUTUAL AID AGREEMENT.

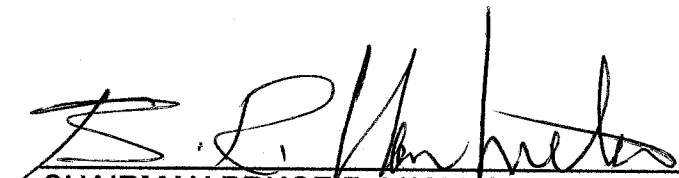
AFTER DISCUSSION, SUPERVISOR REICH MADE A MOTION FOR APPROVAL OF THE MUTUAL AID AGREEMENT WITH THE CITY OF KISSIMMEE. SUPERVISOR ARRINGTON SECONDED THE MOTION. MOTION WAS APPROVED 4 TO 0.

MUTUAL AID AGREEMENT BETWEEN TOHO WATER AUTHORITY AND OSCEOLA COUNTY.


EXECUTIVE DIRECTOR WHEELER PROCEEDED TO EXPLAIN THE ADVANTAGES OF A MUTUAL AID AGREEMENT WITH OSCEOLA COUNTY AND REQUESTED THAT THE BOARD AUTHORIZE CHAIRMAN BRUCE VAN METER, ON BEHALF OF THE BOARD, TO EXECUTE A MUTUAL AID AGREEMENT WITH OSCEOLA COUNTY. THE AGREEMENT WOULD BE SUBSTANTIALLY THE SAME FORM AS THE MUTUAL AID AGREEMENT APPROVED WITH THE CITY OF KISSIMMEE.

SUPERVISOR ARRINGTON MADE A MOTION FOR APPROVAL OF A MUTUAL AID AGREEMENT WITH OSCEOLA COUNTY. SUPERVISOR MOODY SECONDED THE MOTION. MOTION APPROVED 4 TO 0.

10:08 AM ADJOURNMENT – THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, CHAIRMAN VAN METER ADJOURNED THE MEETING AT 10:08 AM.



CHAIRMAN BRUCE R. VAN METER



SECRETARY JOHN E. MOODY