



The Toho Water Authority Board of Supervisors (the Board) will hold a regular Board meeting at 5:00 p.m. on Wednesday, April 8, 2026.

Seating shall be subject to approved capacity. In addition to in-person attendance, members of the public may also listen/view this meeting by telephone or virtually through the Internet. Those attending in-person who wish to address the Board must submit a completed Hear the Audience Form.

Those interested in joining the meeting to listen by phone, or via the internet, can do so via the below Teams links:-

**Microsoft Teams** [Need help?](#)  
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**Meeting ID: 293 452 091 698 90**  
**Passcode: Gm2M6bh2**

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**Dial in by phone**  
[+1 872-256-3959,,677243298# United States, Chicago](#)  
[Find a local number](#)  
**Phone conference ID: 677 243 298#**  
**Join on a video conferencing device**  
**Tenant key: [tohowater@m.webex.com](mailto:tohowater@m.webex.com)**  
**Video ID: 114 234 828 0**  
[More info](#)

In accordance with Section 286.26, Florida Statutes: Any person needing assistance to participate in any of these proceedings should contact the office of the CEO/Executive Director at 407-944-5130 or via email at [tohoattend@tohowater.com](mailto:tohoattend@tohowater.com) prior to the meeting.

In accordance with Section 286.0105, Florida Statutes: Any person wishing to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing will need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.



951 Martin Luther King Boulevard, Kissimmee, FL 34741

[www.tohowater.com](http://www.tohowater.com) 407.944.5000

## TOHO WATER BOARD OF SUPERVISORS' MEETING AGENDA

**April 8, 2026 at 5:00 p.m.**

Henry Thacker  
Chair

Rayelynn Ketchum  
Vice Chair

Tom White  
Secretary

David Askew  
Assistant Secretary

Jeremy Fetzer  
Supervisor

Hector Lizasuain  
Supervisor

Lita Epstein  
Supervisor

Cheryl Grieb  
Ex-Officio Board Member -  
Osceola County

Angela Eady  
Ex-Officio Board Member -  
City of Kissimmee

Kolby Urban  
Ex-Officio Board Member -  
City of St. Cloud

Becky Troutman  
Ex-Officio Board Member -  
Polk County

Todd Swingle  
CEO/Executive Director

Jad Brewer  
General Counsel

1. Meeting called to order
2.
  - A. Moment of Silent Reflection
  - B. Pledge of Allegiance
3. Approval of the Agenda
4. Awards and Presentations
  - 4A. **PROCLAMATION RECOGNIZING MAY 3-9, 2026, AS NATIONAL DRINKING WATER WEEK.** (Cost: None) (C. Dineen)
  - 4B. **PR – DROP SAVERS CALENDAR CONTEST** (Cost: None) (M. Rosenbaum)
5. Public Hearing
6. Hear the Audience
7. Consent Agenda
 

The Consent Agenda is a technique designed to expedite handling of routine and miscellaneous business of the Board of Supervisors. The Board of Supervisors in one motion may adopt the entire Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual member, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for debate.

  - 7A. **REQUEST APPROVAL OF THE TOHO BOARD MEETING MINUTES OF MARCH 11, 2026 AND SPECIAL BOARD MEETING OF MARCH 25, 2026** (Cost: None) (A. Smith)
  - 7B. **APPROVAL OF THE RANKING OF PROPOSALS AND SELECTION OF THE TOP RANKED BANK, WELLS FARGO BANK FOR RFLC-26-001 CAPITAL IMPROVEMENT FUNDING.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$45,000. Cumulative Total: \$45,000) (R. Henderson)

- 7C. **APPROVAL AND EXECUTION OF PBA-26-032 FOR FEDERAL SUPPLY SERVICE AUTHORIZED INFORMATION TECHNOLOGY MULTIPLE AWARD SCHEDULE OF CIP DELIVERY PLATFORM (KAHUA PROJECT MANAGEMENT SOFTWARE)** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$928,056.67. Cumulative Total: \$928,054.67) (I. Georgitsopoulou)
- 7D. PULLED
- 7E. **APPROVAL AND EXECUTION OF TOHOPEKALIGA WATER AUTHORITY WATER, REUSE, AND WASTEWATER SYSTEM DEVELOPER'S SERVICE AGREEMENT WITH JTD LAND AT HICKORY TREE, LLC, FOR THE SANDPIPER DEVELOPMENT.** (Cost: This Authorized to Date: \$0. This Approval Cost: \$1,429,285.51. Total request: \$1,429,285.51) (A. Haney)
- 7F. **APPROVAL AND EXECUTION OF CONSULTING SCOPE OF SERVICES AND TASK AUTHORIZATION WITH STANTEC CONSULTING SERVICES, INC FOR THE LEAD AND COPPER COMPLIANCE PROGRAM – SERVICE LINE INVENTORY FIELD INSPECTIONS** (Cost: total Authorized to Date: \$448,160. This Approval Cost: \$1,727,770. Cumulative Total: \$2,175,930) (J. Farrell)
- 7G. **APPROVAL AND EXECUTION OF THE SECOND AMENDMENT TO THE AGREEMENT WITH UNIVERSAL CONTROLS INSTRUMENT SERVICES, LLC FOR FLOW METERS AND CALIBRATION SERVICES (IFB-22-037)** (Cost: Total Authorized to Date: \$512,000. This Approval Request: \$130,000. Cumulative Total: \$642,000) (C. Weber)
- 7H. **APPROVAL OF THE CROSS-CONNECTION MANUAL - REVISED IN MARCH 2026** (Cost: None) (C. Weber)
- 7I. PULLED (Moved to New Business)
- 7J. **DELEGATION TO THE CEO/EXECUTIVE DIRECTOR TO APPROVE THE HOPKINS PARK SEPTIC TO SEWER PROJECT RESPONSIVE LOW BID AND AUTHORITY TO EXECUTE THE CONSTRUCTION CONTRACT.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$2,585,000. Cumulative Total: \$2,585,000) (A. Kardash)

- 7K. PULLED
- 7L. PULLED (Moved to New Business)
- 7M. **APPROVAL OF WHARTON SMITH, INC. AS THE TOP RANKED FIRM FOR THE CONSTRUCTION MANAGER AT RISK SERVICES FOR THE SOUTHWEST WATER PLANT UPGRADES AND TREATMENT IMPROVEMENTS PROJECT; APPROVAL OF FUNDING FOR THE PREPURCHASE OF EQUIPMENT; AND DELEGATION TO THE CEO/EXECUTIVE DIRECTOR AUTHORITY TO EXECUTE THE CMAR AGREEMENT, THE PRE-CONSTRUCTION SERVICES AMENDMENT AND THE EQUIPMENT PREPURCHASE AMENDMENT.** (Cost: Total Authorized to Date: \$0. This Approval Cost \$9,440,000. Cumulative Total: \$9,440,000) (A. Kardash)
- 8. Informational Presentations
  - 8A. **OVERVIEW AND DIRECTION FOR LOBBYING AND INTEGGOVERNMENTAL COORDINATION SUPPORT** (Cost: None) (T. Swingle)
  - 8B. **HUMAN RESOURCES QUARTERLY UPDATE: JANUARY – MARCH 2026** (Cost: None) (A. Lavoie)
- 9. Unfinished Business
- 10. New Business
  - 10A. **APPROVAL AND EXECUTION OF THE FIRST AMENDMENT TO THE TOHOPELALIGA WATER AUTHORITY WATER, REUSE, AND WASTEWATER DEVELOPER’S SERVICE AGREEMENT WITH FORESTAR (USA) REAL ESTATE GROUP INC., FOR THE STONECREST DEVELOPMENT.** (Cost: None) (C. Clough)
  - 10B. **APPROVAL OF CUSTOMER ADJUSTMENT TO Villas / Fortune PL – Master Account / 7770 W Irlo Bronson Memorial Hwy** (Cost: Total Authorized to Date: \$0. This Approval Cost \$ 79,849.59. Cumulative Total: \$ 79,849.59) (H. Havey)
- 11. Staff Reports

- 11A. **INFRASTRUCTURE EMERGENCY REPAIR STATUS** (Cost: None) (M. Chavez)
- 11B. **HUMAN RESOURCES – QUARTERLY UPDATE: JANUARY – MARCH 2026** (Cost: None) (A. Lavoie)
- 11C. **STATUS OF PRIORITY PROJECTS & ALTERNATIVE WATER SUPPLY (AWS) UPDATE** (Cost: None) (I. Georgitsopoulou)
- 11D. **MONTHLY FINANCIAL & STATISTICAL REPORT** (Cost: None) (T. Villarosa)

12. Comments

Board Officials  
 Executive Director  
 General Counsel

13. Upcoming Events

Water Conservation Month	4/1 - 4/30
City of St. Cloud Memorial and Retirement Event	4/2
Hop on Downtown	4/4
Taste of Main Street	4/4
Rotary Club of St. Cloud Spring Fling	4/11
St. Cloud Movie in the Park	4/17
Health Festival 2026	4/18
Earth Day	4/22
St. Cloud Earth Day Celebration	4/25
Caribbean Fusion Festival	4/26