



TOHO WATER BOARD OF SUPERVISORS' MEETING AGENDA

June 10, 2026 at 05:00 PM

951 Martin Luther King Boulevard, Kissimmee, FL 34741

www.tohowater.com 407.944.5000

Chairman Thacker, Vice Chair Ketchum, Supervisor Lizasuain, Assistant Secretary Askew, Secretary White, Supervisor Fetzer and Supervisor Epstein CEO/Executive Director Swingle and General Counsel Brewer

1. Meeting Called to Order
2. Moment of Silent Reflection and Pledge of Allegiance
3. Approval of Agenda
4. Awards and Presentations
 - a. **APPROVAL OF PROCLAMATION RECOGNIZING JULY 2026 AS SMART IRRIGATION MONTH**
Funding Source: N/A
Owner: R. Tilley
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

- a. **APPROVAL OF TOHO BOARD OF SUPERVISORS' REGULAR MEETING MINUTES - MAY 13, 2026.**

Total Authorized To-Date: \$0

This Approval Cost: \$0

Cumulative Total: \$0

Funding Source: NA

Owner: ALI SMITH

- b. **APPROVAL AND EXECUTION OF A CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE AMENDMENT WITH WHARTON-SMITH, INC. FOR THE NOLTE ROAD BOOSTER PUMP STATION.**

Total Authorized To-Date: \$ 31,175.00

This Approval Cost: \$ 1,986,457.00

Cumulative Total: \$ 2,021,632.00

Funding Source: 123033

Owner: K. Webster/M. Smart

- c. **APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN TOHO WATER AUTHORITY AND OSCEOLA COUNTY FOR THE CROSS-PRAIRIE PARKWAY ROADWAY EXTENSION PROJECT.**

Total Authorized To-Date: \$ 0

This Approval Cost: \$ 7,567,928.05

Cumulative Total: \$ 7,567,928.05

Funding Source: 525006

Owner: K. Webster/K. Burgess

- d. **MICROSOFT AGREEMENT MO365 E5 – RENEWAL AGREEMENT FOR TOHO WATER AUTHORITY**

Total Authorized To-Date: \$0.00

This Approval Cost: \$2,182,319.92

Cumulative Total: \$2,182,319.92

Funding Source: 421-6120-536-63

Owner: M. Aviles

- e. **APPROVAL AND EXECUTION OF ADDITIONAL SCOPE OF SERVICES AND TASK AUTHORIZATION WITH TETRA TECH, INC. FOR THE OLD PLEASANT HILL ROAD REEDY CREEK WATER MAIN CROSSING PROJECT.**

Total Authorized To-Date: \$622,284.00

This Approval Cost: \$140,900.00

Cumulative Total: \$763,184.00

Funding Source: 423019

Owner: M. Smart

- f. **APPROVAL AND EXECUTION OF IFB-26-008 AGREEMENT WITH AARON'S BACKFLOW SERVICES INC. AND NATIONAL METERING SERVICES, INC FOR BACKFLOW SURVEY AND INSPECTION, MAINTENANCE AND INSTALLATION SERVICES.**

Total Authorized To-Date: \$0

This Approval Cost: \$6,500,000

Cumulative Total: \$6,500,000

Funding Source: 421-6033-536-63-00, 421-6033-536-46-03

Owner: J. Farrell

g. **APPROVAL AND EXECUTION OF IFB-26-019 AGREEMENT WITH ODYSSEY MANUFACTURING CO FOR CHEMICAL AND BIOLOGICAL ODOR CONTROL SYSTEMS MAINTENANCE SERVICES**

Total Authorized To-Date: \$0

This Approval Cost: \$1,337,000

Cumulative Total: \$1,337,000

Funding Source: All WTP and WRF Accounts: 46-03 and 46-04

Owner: D. Vedner

h. **AGENDA ITEM DESIGN-BUILD--LIFT STATION 05C REHABILITATION**

Total Authorized To-Date: \$0

This Approval Cost: \$1,000,000

Cumulative Total: \$1,000,000

Funding Source: 524024

Owner: M. Chavez

i. **APPROVAL OF CUSTOMER CREDIT ADJUSTMENT - DEDICATED PRIME ORLANDO LP**

Total Authorized To-Date: \$0

This Approval Cost: \$232,845

Cumulative Total: \$232,845

Funding Source: Revenue

Owner: H. Havey

j. **APPROVAL AND EXECUTION OF IFB-26-011 AGREEMENT WITH POLYDYNE INC SUPPLY AND DELIVERY OF EMULSIFIED POLYMER**

Total Authorized To-Date: \$0.00

This Approval Cost: \$3,500,000.00

Cumulative Total: \$3,500,000.00

Funding Source: All WRF accounts in 52-02.

Owner: D. Vedner.

Department / Approver: C. Weber

8. Informational Presentations

a. **ASSET MANAGEMENT INFORMATIONAL PRESENTATION – COLLECTION SYSTEM**

Funding Source: N/A

Owner: Tim Noyes

b. **GIS DEPARTMENT OVERVIEW AND UPDATE**

Funding Source: N/A

Owner: Max Seidita

c. **TOHO STRATEGIC PLAN – BOARD SUMMARY PRESENTATION**

Funding Source: N/A

Owner: Rebeca Martinez

9. Unfinished Business

10. New Business

11. Staff Report

a. **MONTHLY FINANCIAL & STATISTICAL REPORT**

Funding Source: N/A

Owner: Tim Noyes

b. **CUSTOMER ADJUSTMENTS BETWEEN \$10K - \$50K**

These two (2) requests: \$34,466.12

Funding Source: Customer specific

Owner: H. Havey

c. **INFRASTRUCTURE EMERGENCY REPAIR STATUS**

Funding Source: N/A

Owner: M Chavez

12. Comments

13. Upcoming Events

June 13 - Juneteenth Festival

June 15 - Charitable Grants & Sponsorships Applications Open

June 27 - Team Kareem Walk and Soldier City Market