



951 Martin Luther King Boulevard, Kissimmee, FL
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**Board of Supervisors
Regular Meeting Minutes
Wednesday June 10, 2026**

Present:

Chairman - Henry Thacker
Vice Chairman – Rayelynn Ketchum
Secretary – Tom White
Assistant Secretary – Dave Askew
Supervisor - Hector Lizasuain
Supervisor – Lita Epstein

Ex Officio Board Members:
Osceola County - Cheryl Grieb
City of St Cloud - Kolby Urban
City of Kissimmee - Angela Eady
Polk County – Becky Troutman

Absent:

Executive Director – Todd P. Swingle
General Counsel – Jad Brewer
Supervisor – Jeremy Fetzer

1. **Meeting called to order by:** Chairman Thacker at 5.00pm.
2. **Moment of Silent Reflection and Pledge of Allegiance** led by Chairman Thacker.
3. **Approval of the Agenda**

Chuck Weber, Chief Operations Officer, served under CEO Swingle's delegation of authority. The Agenda was approved with a revised order of items 8A and 8B to improve information flow.

Motion to approve the Agenda, made by Vice Chair Ketchum. Motion seconded by Supervisor Lizasuain. Motion passed 6-0.

4. **Awards and Presentations:**

4a. **APPROVAL OF PROCLAMATION RECOGNIZING JULY 2026 AS SMART IRRIGATION MONTH** Funding Source: N/A. Owner: R. Tilley

Motion to approve the Proclamation, made by Supervisor White. Motion seconded by Supervisor Askew. Motion passed 6-0.

5. **Public Hearing: None**

6. **Hear the Audience:**

Hear the Audience was opened for non-agenda comments. Jessica Paul requested bottled water for a community event, to be considered at the July Board meeting. Lillie Evans and Stephanie Nelson also addressed the Board regarding concerns related to a member of the Board and Toho. With no



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further comments, Chairman Thacker closed Hear the Audience.

7. Consent Agenda

- 7a. **APPROVAL OF TOHO BOARD OF SUPERVISORS' REGULAR MEETING MINUTES - MAY 13, 2026.** Total Authorized To-Date: \$0 This Approval Cost: \$0 Cumulative Total: \$0. Owner: Ali Smith
- 7b. **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
- 7c. **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.
- 7d. **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
- 7e. **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
- 7f. **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
- 7g. **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



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- 7h. **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
- 7i. **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
- 7j. **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.

**Motion to approve Consent Agenda items, made by Vice Chair Ketchum.
Motion was seconded by Supervisor Askew. Motion passed 6-0.**

8. Informational Presentations:

- 8a. **ASSET MANAGEMENT INFORMATIONAL PRESENTATION –
COLLECTION SYSTEM.** Funding Source: N/A. Owner: Tim Noyes

Clarification was provided that the average age (slide 15) reflects the current
system average, not pipe lifecycle, and will decrease with community growth.
Pipe replacement follows lifecycle standards using the current prevalent
material, PVC.

- 8b. **GIS DEPARTMENT OVERVIEW AND UPDATE.** Funding Source: N/A
Owner: Max Seidita

- 8c. **TOHO STRATEGIC PLAN – BOARD SUMMARY PRESENTATION.**
Funding Source: N/A. Owner: Rebeca Martinez

Rebeca Martinez presented Strategic Plan updates, including revised
objectives and priorities. The updated plan will return for Board review at the
June 24 meeting.

9. Unfinished Business: None

10. New business: None

11. Staff reports:

- 11a. **MONTHLY FINANCIAL & STATISTICAL REPORT.** Funding Source: N/A.



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Owner: Tim Villarosa

11b. **CUSTOMER ADJUSTMENTS BETWEEN \$10K - \$50K.** These two (2) requests: \$34,466.12. Funding Source: Customer specific. Owner: H. Havey.

11c. **INFRASTRUCTURE EMERGENCY REPAIR STATUS.** Funding Source: N/A. Owner: M Chavez

12. Comments:

Board Officials –

Kolby Urban – Thanked the Toho team in handling the water main break on Narcoossee Rd yesterday.

Executive Director – Chuck Weber (CEO delegate) provided updates on the successful eScribe launch, AAA bond rating retention, \$188M bond execution, Narcoossee Rd water main repair, and CEO Swingle's return on June 22. Upcoming items included the June 24 CIP Workshop, team updates, potential \$1.25M funding for the Poinciana water program, and Polk County's Marigold zoning approval supporting the Huron well project.

General Counsel – Anthony Cotter (GC office) Jad is on vacation, Roberta Alfonso (GC Delegate) has a medical issue, and Tony Cotter will be covering until her return.

13. Upcoming events:

14. Adjournment:

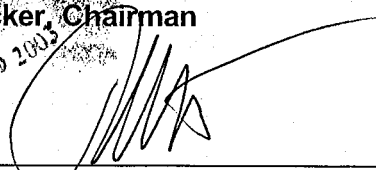
There being no further business to come before the Board, the meeting was adjourned at 5:50 pm by Chairman Thacker.

Approved:



Henry Thacker, Chairman

Attest:



Tom White, Secretary