



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

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Join on a video conferencing device
Tenant key: tohowater@m.webex.com
Video ID: 114 234 828 0
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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 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.



TOHO WATER BOARD OF SUPERVISORS' MEETING AGENDA

July 08, 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 - None**
5. **Public Hearing - None**
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 TOHOPEKALIGA WATER AUTHORITY BOARD OF SUPERVISORS REGULAR MEETING MINUTES - June 10, 2026.

Cost: None

Owner: A Smith

b. APPROVAL AND EXECUTION OF CHANGE ORDER TO CONSULTING SCOPE OF SERVICES AND TASK AUTHORIZATION WITH CAROLLO ENGINEERS, INC. FOR CONTINUED COMPLIANCE SUPPORT SERVICES

Total Authorized To-Date: \$234,872.

This Approval Cost: \$40,580

Cumulative Total: \$275,452

Funding Source: 421-6031-536-31-00

Owner: J Farrell

c. APPROVAL AND EXECUTION OF AN AGREEMENT WITH BARNEY'S PUMPS, INC. FOR THE TOHO EAST LIFT STATION REHABILITATION AND DIVERSIONS PROJECT.

Total Authorized To-Date: \$0.00

This Approval Cost: \$404,374.00

Cumulative Total: \$404,374.00

Funding Source: 124007

Owner: M Smart

d. THE BOARD IS REQUESTED TO APPROVE AND EXECUTE INTERLOCAL AGREEMENT AMENDMENT #3 BETWEEN TOHO WATER AUTHORITY AND OSCEOLA COUNTY PROVIDING ADDITIONAL FUNDING FOR THE NEPTUNE ROAD IMPROVEMENTS PHASE A (NORTH) FROM PARTIN SETTLEMENT ROAD TO SOUTH OF KINGS CREST ROAD AND PHASE B (CENTRAL-SOUTH) FROM SOUTH OF KINGS CREST ROAD TO US-192.

Total Authorized To-Date: \$7,797,120

This Approval Cost: \$777,847.59

Cumulative Total: \$8,574,967.59

Funding Source: 122036

Owner: K Burgess

e. APPROVAL OF GMP-01 WITH GARNEY COMPANIES, INC FOR FLOW METER REPLACEMENT AT NORTHWEST WTP..docx

Total Authorized To-Date: \$ 0.00

This Approval Cost: \$1,450,815.72

Cumulative Total: \$ 1,450,815.72

Funding Source: 123102

Owner: C VanFossen

f. APPROVAL AND EXECUTION OF A CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE AMENDMENT WITH THE HASKELL COMPANY FOR THE SUNBRIDGE WATER TREATMENT PLANT UPGRADE AND EXPANSION PROJECT

Total Authorized To-Date: \$ 400,000.00

This Approval Cost: \$50,867,319.00

Cumulative Total: \$51,267,319.00

Funding Source: 122058

Owner: G Eversole

g. APPROVAL AND EXECUTION OF SCOPE OF SERVICES AND TASK AUTHORIZATION WITH CPH CONSULTING, LLC FOR THE POINCIANA BLVD. JUMPER CONVERSION PROJECT.

Total Authorized To-Date: \$0.00
This Approval Cost: \$386,907.98
Cumulative Total: \$386,907.98
Funding Source: 426003
Owner: M Smart

h. APPROVAL AND EXECUTION OF IFB-26-023 AGREEMENT WITH UNIVERSAL TRAFFIC CONTROL SERVICES, LLC FOR TRAFFIC MAINTENANCE AND CONTROL SERVICES

Total Authorized To-Date: \$0
This Approval Cost: \$3,000,000
Cumulative Total: \$3,000,000
Funding Source: 421-1025-536-44-00, 421-1035-536-44-00 Owner: J Leslie

i. AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENTS WITH THE FDOT FOR THE MOVING I-4 FORWARD PROJECT, SEGMENT 5

Cost: None
Owner: S Denzler

j. APPROVAL OF EQUIPMENT STANDARDS FOR WATER AND WASTEWATER TREATMENT PLANTS

Cost: None
Owner: D Vedner

k. APPROVAL AND EXECUTION OF AMENDMENT NO. 04 TO ADD \$4,192,500.00 TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT GRANT FUNDING AGREEMENT FOR THE CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT

Cost: None
Owner: D Beatty

l. APPROVAL AND EXECUTION OF THE FIRST AMENDMENT AND PARTIAL RELEASE OF DEVELOPER'S SERVICE AGREEMENT WITH SAIBABA OF ORLANDO, INC. FOR THE DELLA CONDO RESIDENCES DEVELOPMENT.

Cost: None
Owner: V Vargas

m. APPROVAL OF A WATER, REUSE AND WASTEWATER SYSTEM DEVELOPER'S SERVICE AGREEMENT WITH EMMA V LLC FOR THE ACCELERATED LEARNING SOLUTIONS CHARTER SCHOOL PROJECT

Cost: None

Owner: J Martinez

n. APPROVAL AND EXECUTION OF BID WAIVER BW-26-012 WITH EDGENG LLC FOR PROVISION OF THREE (3) LAUNDER COVERS

Total Authorized To-Date: \$0

This Approval Cost: \$309,500

Cumulative Total: \$309,500

Funding Source: 421-1510-536-63-00

Owner: D Vedner

o. APPROVAL AND EXECUTION OF IFB-26-020 WITH XYLEM DEWATERING SOLUTIONS, INC AND SYNERGY RENTS, LLC FOR PROVISION OF BYPASS RENTALS AND MAINTENANCE

Total Authorized To-Date: \$0

This Approval Cost: \$1,500,000

Cumulative Total: \$1,500,000

Funding Source: 421-1035-536-44-00, 421-1045-536-46-04

Owner: J Leslie

p. APPROVAL AND EXECUTION OF IFB-25-023-R1 AGREEMENT WITH GROSVENOR BUILDING SERVICES, LLC FOR JANITORIAL SERVICES

Total Authorized To-Date: \$0

This Approval Cost: \$776,000

Cumulative Total: \$776,000

Funding Source: All Department Accounts under Other Services Account – 34-00
Owner: J Rodriguez

q. APPROVAL AND EXECUTION OF A DEVELOPER'S SERVICE AGREEMENT WITH EW PROPERTY HOLDINGS, LLC FOR THE EDGEWATER WEST PHASE 1 - 4 DEVELOPMENT.

Cost: None

Owner: A Haney

r. APPROVAL AND EXECUTION OF A TOHOPEKALGIA WATER AUTHORITY WATER, REUSE AND WASTEWATER SYSTEM DEVELOPER'S SERVICE AGREEMENT WITH TRI POINTE HOMES HOLDINGS, INC. FOR THE WESLYN PARK NEIGHBORHOOD D EAST PROJECT.

Cost: None
Owner: L Bird

- s. **DELEGATION TO THE CEO/EXECUTIVE DIRECTOR AUTHORITY TO NEGOTIATE AND EXECUTE A PRECONSTRUCTION SERVICES AMENDMENT WITH TB LANDMARK CONSTRUCTION, INC. FOR THE SAN LORENZO RD GRAVITY MAIN REHABILITATION PROJECT.**

Total Authorized To-Date: \$0.00
This Approval Cost: \$800,000.00
Cumulative Total: \$800,000.00
Funding Source: 125005
Owner: M Chavez

8. Informational Presentations

- a. **STATUS OF PRIORITY PROJECTS & ALTERNATIVE WATER SUPPLY (AWS) UPDATE**

Cost: None
Owner: I Georgitsopoulou

9. Unfinished Business - None

10. New Business

- a. **APPROVAL OF TOHOPEKALIGA WATER AUTHORITY SERVICE AGREEMENT, STANDARD SERVICE AGREEMENT SPECIAL CONDITIONS, AND SERVICE AGREEMENT SPECIAL CONDITIONS APPLICABLE ONLY WITHIN THE SUNBRIDGE STEWARDSHIP DISTRICT.**

Cost: None
Owner: R Alfonso

11. Staff Report

- a. **MONTHLY FINANCIAL AND STATISTICAL REPORT**

Cost: None
Owner: A Osborne

- b. **BOARD NOTIFICATION OF EMERGENCY PURCHASES OVER \$100,000 – NOVA RD RECLAIM MAIN, OSCEOLA PARKWAY FORCE MAIN AND NARCOOSSEE RD WATER MAIN BREAKS**

Total Authorized To-Date: \$546,996
This Approval Cost: \$0

Cumulative Total: \$546,996

Funding Source: 421-1135-536-46-06, 421-1525-536-46-06

Owner: J Leslie

c. FISCAL YEAR 2026 MID-YEAR PRIVATE DEVELOPMENT ACTIVITY REPORT

Cost: None

Owner: R Biron

d. SPECIAL DISTRICT GOAL REPORTING – HIGH RECLAIM WATER USERS

Cost: None

Owner: R Tilley

e. INFRASTRUCTURE EMERGENCY REPAIR STATUS.

Cost: None

Owner: M Chavez

12. Comments

13. Upcoming Events

City of St. Cloud - Sami's Birthday Bash	7/18/26
Soldier City Market	7/25/26
City of St. Cloud - Annual Back to School Bash	8/08/26

14. Adjournment