



TOHO WATER BOARD OF SUPERVISORS' MEETING AGENDA

August 12, 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 TOHO BOARD OF SUPERVISORS REGULAR MEETING
MINUTES - July 8, 2026.**

Cost: None

Owner: A. Smith

**b. APPROVAL AND EXECUTION OF IFB-26-024 WITH CONCRETE
CONSERVATION LLC FOR THE PROVISION OF WET WELL COATING**

Total Authorized To-Date: \$0

This Approval Cost: \$550,000

Cumulative Total: \$550,000
Funding Source: 421-0000-169-00-00 & 421-1110-536-63-00
Owner: Jancarlos Rodriguez

c. APPROVAL AND EXECUTION OF IFB-26-012 AGREEMENT WITH MORTON SALT, INC., FOR THE PROVISION OF ROCK SALT

Total Authorized To-Date: \$0
This Approval Cost: \$1,200,000
Cumulative Total: \$1,200,000
Funding Source: 421-1101-536-52-02, 421-1201-536-52-02, 421-1301-536-52-02 & 421-1501-536-02
Owner: D. Vedner

d. APPROVAL AND EXECUTION OF A DEVELOPER'S SERVICE AGREEMENT WITH EW PROPERTY HOLDINGS, LLC FOR THE EDGEWATER WEST CONNECTOR ROAD.

Cost: None
Owner: A. Haney

e. APPROVAL OF SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR LAND EXCHANGE BETWEEN OSCEOLA COUNTY, FLORIDA AND TOHOPEKALIGA WATER AUTHORITY.

Total Cost: None
Owner: Roberta Alfonso

f. APPROVAL AND EXECUTION OF A DEVELOPER'S SERVICE AGREEMENT WITH ROAN BRIDGE PROPERTIES, LLC FOR THE ROAN BRIDGE PROJECT.

Cost: None
Owner: C. Clough

g. DISPOSITION AGENDA AUGUST 2026.docx

Cost: None
Owner: R Henderson

h. APPROVAL OF REIMBURSEMENT RESOLUTION 2026-002 FOR PROJECT COSTS FOR POTENTIAL FUTURE TAX EXEMPT FINANCING

Cost: None

Funding Source:

Owner: R Henderson

i. THE BOARD IS REQUESTED TO APPROVE AND EXECUTE AN AGREEMENT BETWEEN TOHOPEKALIGA WATER AUTHORITY AND PULTE HOME COMPANY LLC FOR REUSE LINE EXTENSION/UPSIZING AND REIMBURSEMENT IN THE TOHOQUA DEVELOPMENT.

Total Authorized To-Date: \$0

This Approval Cost: \$1,067,476.43

Cumulative Total: \$1,067,476.43

Funding Source: 125002

Owner: C. Clough

j. APPROVAL AND EXECUTION OF A GUARANTEED MAXIMUM PRICE AMENDMENT 1 WITH PC CONSTRUCTION COMPANY, DBA PCEO, INC. FOR THE EXPANSION OF THE PARKWAY WATER RECLAMATION FACILITY.

Total Authorized To-Date: \$225,000.00

This Approval Cost: \$3,471,192.00

Cumulative Total: \$3,696,192.00

Funding Source: 124020

Owner: P. Jung

k. APPROVAL AND EXECUTION OF A TASK AUTHORIZATION WITH INWOOD CONSULTING ENGINEERS FOR THE POLK COUNTY MARIGOLD AVENUE WIDENING PROJECT

Total Authorized To-Date: \$853,997.63

This Approval Cost: \$302,470.05

Cumulative Total: \$1,156,467.68
Funding Source: 423006
Owner: K. Burgess

I. APPROVAL AND EXECUTION OF AN ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES TASK AUTHORIZATION WITH HAZEN AND SAWYER FOR THE BVL WATER TREATMENT PLANT IMPROVEMENT PROJECT.

Total Authorized To-Date: \$2,629,856.00
This Approval Cost: \$490,473.00
Cumulative Total: \$3,120,329.00
Funding Source: 322002
Owner: T. Pang

m. DELEGATION TO THE CEO/EXECUTIVE DIRECTOR APPROVAL AND EXECUTION OF THE TOHOPEKALIGA WATER AUTHORITY AND EDGEWATER EAST COMMUNITY DEVELOPMENT DISTRICT AGREEMENT FOR REIMBURSEMENT OF UTILITY UPSIZING.

Total Authorized To-Date: \$0
This Approval Cost: \$1,108,576.58
Cumulative Total: \$1,108,576.58
Funding Source: 125002
Owner: C. Clough

8. Informational Presentations

a. QUARTERLY INVESTMENT REPORT BY PFM GROUP – QUARTER ENDING JUNE 30, 2026

Cost: None
Owner: R. Henderson

b. PEOPLE SERVICES PRESENTATION FY2026.

Cost: None

Owner: K. Rentz

9. Unfinished Business - None

10. New Business - None

11. Staff Report

a. CUSTOMER ADJUSTMENTS BETWEEN \$10K-\$50K

Funding Source: Revenue

Owner: T. Frazier

b. 3rd QTR 2026 WATER CONSERVATION PROGRAM UPDATE

Cost: None

Owner: R. Tilley

c. INFRASTRUCTURE EMERGENCY REPAIR STATUS.

Cost: None

Owner: M. Chavez

**d. ASSETS AND INFRASTRUCTURE CAPITAL PROJECT
CONTINGENCY STATUS REPORT**

Cost: None

Owner: M. Chavez

e. TOHO ASSISTANCE PROGRAM (TAP) UPDATE - 3RD QUARTER FY26

Cost: None

Owner: A. Mann

f. A QUARTERLY FINANCIAL & STATISTICAL SUMMARY THRU 06.30.26.

Cost: None

Owner: A. Osborne

g. CITY OF ST CLOUD SOLID WASTE ADJUSTMENTS

Funding Source: Finance to expense to City of St. Cloud
Owner: T. Frazier

12. Comments

13. Upcoming Events

National Backflow Prevention Day 8/16

Toho's Game of the Week - St. Cloud vs Osceola 8/21

Soldier City Market 8/22

Toho's Game of the Week - Osceola vs Poinciana 8/28

Toho's Game of the Week - Harmony vs Poinciana 9/4

14. Adjournment