



The Toho Water Authority Board of Supervisors (the Board) will hold a regular Board meeting at 5:00 p.m. on Wednesday, September 9, 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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Meeting ID: 293 452 091 698 90

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Video ID: 114 234 828 0

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

September 09, 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. NACWA PEAK PERFORMANCE AWARDS RECEIVED BY TOHO'S WATER RECLAIM FACILITIES.

Cost: None

Owner: A. Smith

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 SUPERVISOR'S REGULAR MEETING MINUTES FOR AUGUST 12, 2026, AND CAPITAL BUDGET WORKSHOP FOR JULY 29, 2026.

Cost: None

Owner: A. Smith

b. APPROVAL OF NEW STRATEGIC PLAN FY 2027 –FY 2028

Cost: None

Owner: R. Martinez

c. APPROVAL AND EXECUTION OF A CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE 2 AMENDMENT WITH WHARTON SMITH INC., FOR THE SOUTHWEST WATER TREATMENT PLANT IMPROVEMENTS PROJECT.

Total Authorized To-Date: \$ 9,440,000.00

This Approval Cost: \$13,005,113.00

Cumulative Total: \$22,445,113.00

Funding Source: 126017

Owner: L. Zhou

d. ATWELL ROW CONTRACT RENEWAL

Total Authorized To-Date: \$5,140,000.00

This Approval Cost: \$600,000.00

Cumulative Total: \$5,740,000.00

Note: The Approval Cost is the amount in the Fourth Agreement and will be funded by available authorized funds budgeted for Real Estate activities.

Funding Source: The funding is approximately 90% Capital Improvement Plan projects and 10% Operating budget.

Owner: M. Hewitt

e. APPROVAL OF THE RENEWAL OF TYLER TECHNOLOGY SOFTWARE (SAAS)

Total Authorized To-Date: \$0

This Approval Cost: \$275,750.99

Contingency of 10%: \$27,575.10

Cumulative Total: \$303,326.09

Funding Source: 421-6020-536-52-06

Owner: M. Rios

f. APPROVAL AND EXECUTION OF A PROGRAM MANAGEMENT, CONSTRUCTION ADMINISTRATION, GRANT AND LOAN COMPLIANCE, AND OTHER MISCELLANEOUS RELATED SERVICES SCOPE AND TASK ORDER WITH ALAN PLUMMER AND ASSOCIATES INC.

Total Authorized To-Date: \$1,486,803.00

This Approval Cost: \$3,881,880.00

Cumulative Total: \$5,368,683.00

- g. APPROVAL AND EXECUTION OF A CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE AMENDMENT AND TASK AUTHORIZATION WITH GARNEY COMPANIES, INC. FOR THE DYER BOULEVARD FORCE MAIN REPLACEMENT PROJECT PHASE 2 PROJECT.**

Total Authorized To-Date: \$54,944.00

This Approval Cost: \$4,493,798.44

Cumulative Total: \$4,548,742.44

Funding Source: 125040

Owner: K. Burgess

- h. APPROVAL OF DATA SHARING AGREEMENT BETWEEN OSCEOLA COUNTY AND TOHOPEKALIGA WATER AUTHORITY**

Cost: None

M. Seidita

- i. APPROVAL OF SEPTEMBER 2026 ASSET DISPOSAL**

Cost: None

Owner: M. Mzee

- j. APPROVAL AND EXECUTION OF THE FIRST AMENDMENT TO PIGGYBACK AGREEMENT WITH UNITED RENTALS (NORTH AMERICA), INC. FOR THE PROVISION OF RENTAL EQUIPMENT, PRODUCTS, AND RELATED SERVICES (PBA-25-014)**

Total Authorized To-Date: \$500,000

This Approval Cost: \$1,000,000

Cumulative Total: \$1,500,000

Funding Source: All WTP, WRF, Maintenance, SCADA, Lift Station and Field Services
Rental Accounts – 44-00

Owner: J. Rodriguez

- k. APPROVAL AND EXECUTION OF PBA- 24-187-R2 AGREEMENT WITH GRAYBAR ELECTRIC COMPANY, INC. FOR THE PROVISION OF ELECTRICAL PRODUCTS AND SERVICES**

Additional Funds Cost

Total Authorized To-Date: \$250,000

This Approval Cost: \$500,000

Cumulative Total: \$750,000

Renewal Cost

Total Authorized To-Date: \$0

This Approval Cost: \$700,000

Cumulative Total: \$700,000

Funding Source: All WTP, WRF and Maintenance Accounts under 46-02, 46-03, 46-04 and 63-00

Owner: J. Rodriguez

I. APPROVAL OF THE RANKING OF FIRMS AND THE SELECTION OF THE TOP RANKED FIRM, HAZEN & SAWYER TO PROVIDE CONSULTING SERVICES FOR THE SOUTH POINCIANA BLVD. BOOSTER PUMP STATION PROJECT.

Cost: None

Owner: H. Sanchez

m. APPROVAL AND EXECUTION OF IFB-25-033-02-R1 WITH BRENN TAG MID –SOUTH, INC. FOR THE PROVISION OF SULFURIC ACID

Total Authorized To-Date: \$91,000

This Approval Cost: \$264,000

Cumulative Total: \$355,000

Funding Source: 421-1201-536-52-02; 421-1501-536-52-02

Owner: D. Vedner

n. APPROVAL AND EXECUTION OF A DEVELOPER'S SERVICE AGREEMENT WITH EW PROPERTY HOLDINGS, LLC FOR THE EDGEWATER WEST AVENUE O ROADWAY

Total Authorized To-Date: \$0

This Approval Cost: \$46,420

Cumulative Total: \$46,420

Funding Source: Water and Wastewater SDC Fees

Owner: A. Haney

o. APPROVAL OF FISCAL YEAR 2027 TECHNOLOGY PURCHASES OF SOFTWARE AND HARDWARE

Total Authorized To-Date FY2027: \$0.00

This Approval Cost: \$7,525,726.00

Contingency of 5%: \$376,286.30

Cumulative Total: \$7,902,012.30

Funding Source:

Software Expense 421-6020-536-52-06

Subscription Renewal: 421-6020-536-34-00

Infrastructure: 421-6120-536-63-00

Machinery & Equipment: 421-6120-536-64-00
Owner: M. Aviles

p. APPROVAL AND EXECUTION OF A RESOLUTION ADOPTING OSCEOLA COUNTY'S 2025 LOCAL MITIGATION STRATEGY.

Cost: None
Owner: Micah Smart

q. APPROVAL OF THE RESPONSIVE LOW BIDDER, CACIQUE UTILITIES, LLC FOR THE POINCIANA PARKWAY FORCE MAIN REPLACEMENT PROJECT AND DELEGATION TO THE CEO EXECUTIVE DIRECTOR AUTHORITY TO EXECUTE THE CONSTRUCTION CONTRACT.

Total Authorized To-Date: \$0.00
This Approval Cost: \$1,049,065.00
Cumulative Total: \$1,049,065.00
Funding Source: 525004
Owner: A. Kardash

r. DELEGATION TO THE CEO/EXECUTIVE DIRECTOR AUTHORITY TO NEGOTIATE AND EXECUTE A PRECONSTRUCTION SERVICES AMENDMENT WITH CROM, LLC. FOR LS-111 REHAB IMPROVEMENTS - FINAL DESIGN AND GUARANTEED MAXIMUM PRICE DEVELOPMENT.

Total Authorized To-Date: \$239,065.30
This Approval Cost: \$838,660.24
Cumulative Total: \$1,077,725.54
Funding Source: 121099
Owner: M. Chavez

s. APPROVAL AND EXECUTION OF SECOND AMENDMENT TO AGREEMENT WITH T. WAYNE HILL TRUCKING, INC. FOR ADDITIONAL FUNDS FOR THE PROVISION OF BIOSOLIDS HAULING AND PROCESSING SERVICES (BW-25-014)

Total Authorized To-Date: \$450,000
This Approval Cost: \$1,100,000
Cumulative Total: \$1,550,000
Funding Source: 421-1110-536-34-00
Owner: D. Vedner

t. APPROVAL AND EXECUTION OF A DESIGN SCOPE OF SERVICES AND TASK AUTHORIZATION WITH AECOM TECHNICAL SERVICES, INC. FOR THE NORTHWEST WATER TREATMENT PLANT PFAS TREATMENT ALTERNATIVE EVALUATION.

Total Authorized To-Date: \$269,970.00
This Approval Cost: \$317,417.00
Cumulative Total: \$587,387.00
Funding Source: 125035
Owner: C. VanFossen

8. Informational Presentations

a. LEGISLATIVE UPDATE REPORT

Cost: None
Owner: T. Swingle

b. LEVEL OF SERVICE QUARTERLY PERFORMANCE PRESENTATION 2026 – 3RD FISCAL QTR

Cost: None
Owner: G. Henry

c. CUSTOMER SERVICE UPDATE

Cost: None
Owner: H. Havey

9. Unfinished Business

10. New Business

a. EXTERNAL AND COMMUNITY ENGAGEMENT

Total Authorized To-Date: \$0
This Approval Cost: \$245,659
Cumulative Total: \$245,659
Owner: C. Dineen

b. APPROVAL OF THE FISCAL YEAR 2027 BUDGET RESOLUTION 2026-004.

Cost: None
Owner: R. Henderson

c. BOARD INPUT ON THE GENERAL COUNSEL AND CEO/EXECUTIVE DIRECTOR ANNUAL REVIEWS.

Cost: None
Owner: A. Smith

11. Staff Report

a. MONTHLY FINANCIAL AND STATISTICAL SUMMARY THROUGH 07.31.26

Funding Source: N/A

Owner: A. Osborne

b. SPECIAL DISTRICT GOAL REPORTING HIGH RECLAIM USERS

Cost: None

Owner: R. Tilley

c. INFRASTRUCTURE EMERGENCY REPAIR STATUS.

Cost: None

Owner: M. CHAVEZ

12. Comments

13. Upcoming Events

Toho Game of the Week - Liberty vs Nova Lakes 9/11/26

Fandom Kissimmee 2026 9/12/26

Toho Game of the Week - Poinciana vs Gateway 9/18/26

City of St. Cloud Stormwater Awareness 9/24/26

Soldier City Market 9/26/26

Toho Game of the Week - Gateway vs St. Cloud 10/02/26

Viva Osceola 10/04/26

Toho Water Board Meeting 10/14/26

14. Adjournment