

The Toho Water Authority Board of Supervisors (the Board) will hold a regular Board meeting at 5:00 p.m. on Wednesday, October 14, 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

Passcode: Gm2M6bh2

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Join on a video conferencing device

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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

October 14, 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

a. ANNUAL ELECTION OF OFFICERS FOR THE BOARD OF SUPERVISORS

Owner: A. Smith

4. Awards and Presentations

**a. APPROVAL OF PROCLAMATION RECOGNIZING OCTOBER 15 AS IMAGINE
A DAY WITHOUT WATER.**

Owner: C. Dineen

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 OF SEPTEMBER 9, 2026, AND OPERATING BUDGET
WORKSHOP MINUTES OF AUGUST 26, 2026.**

Cost: None

Owner: A. Smith

- b. APPROVAL AND EXECUTION OF SS-26-050 AGREEMENT WITH BADGER METER, INC. FOR THE PURCHASE OF BADGER METERS, BADGER METER ORION ENDPOINT DEVICES, AND ACCESSORIES.docx**

This approval cost is \$13,850,000

Funding Source: 421-6040-536-63-00 - Infrastructure

Owner: T.Frazier

- c. APPROVAL TO PURCHASE THE ANNUAL VEHICLE REQUIREMENTS FROM THE STATE CONTRACT, FL. SHERIFF CONTRACT, GOV DEALS, ENTERPRISE FLEET, GEORGE GIDEON AUCTION, CITY OF TALLAHASSEE, TOHO BID OR OTHER PURCHASING METHOD THAT COMPLIES WITH TOHO'S PROCUREMENT MANUAL..**

Total Authorized To-Date: \$0

This Approval Cost: \$5,903,000

Cumulative Total: \$5,903,000

Funding Source: 421-0000-364-00-00

Owner: J. Hall

- d. APPROVAL AND EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF KISSIMMEE AND TOHOPEKALIGA WATER AUTHORITY FOR THE COLUMBIA AVENUE COMPLETE STREET PROJECT.**

Total Authorized To-Date: \$0.00

This Approval Cost: \$278,633.30

Cumulative Total: \$278,633.30

Funding Source: 123059

Owner: S. Kulesza

- e. APPROVAL OF THE FRIARS COVE WATER MAIN COST SHARE AGREEMENT WITH THE WATERLIN AND FONTANA DEVELOPERS**

Total Authorized To Date \$0

This Approval: \$4,576,794.20

Cumulative Total: \$4,576,794.20

Funding Source: 524037

Owner: R. Biron

- f. APPROVAL AND EXECUTION OF A TASK AUTHORIZATION WITH CPH CONSULTING, LLC FOR 16-INCH FORCE MAIN FROM SIMPSON ROAD TO THE PARKWAY WRF – PHASE 2 PROJECT.**

Total Authorized To-Date: \$361,610.89

This Approval Cost: \$70,874.96

Cumulative Total: \$432,485.85

Funding Source: 125027

Owner: C. VanFossen

- g. APPROVAL AND EXECUTION OF A TOHOPEKALIGA WATER AUTHORITY WATER, REUSE AND WASTEWATER SYSTEM DEVELOPER'S SERVICE AGREEMENT WITH WS-GIR, LLC FOR THE WATERLIN CCN 4-KINSHIP PINES DEVELOPMENT.**

Cost: None

Owner: Corey Clough

- h. APPROVAL AND EXECUTION OF SOLE SOURCE SS-26-039 AGREEMENT WITH BARNEY'S PUMPS, INC., FOR THE PROVISION OF KSB WATER AND WASTEWATER EQUIPMENT, PARTS AND REPAIR SERVICES.**

Total Authorized To-Date: \$0

This Approval Cost: \$2,500,000

Cumulative Total: \$2,500,000

Funding Source: All WTP, WRF and Maintenance Department

. Accounts under 46-03, 46-04, and 63-00

Owner: J. Rodriguez

- i. APPROVAL AND EXECUTION OF CHANGE ORDER NO. 6 AND CHANGE ORDER NO. 7 WITH TROJAN TECHNOLOGIES CORPORATION FOR RENTAL AND MONITORING OF TEMPORARY WATER TREATMENT FILTERS AT WATER TREATMENT PLANT #4.**

Total Authorized To-Date: \$4,410,089

This Approval Cost: \$1,010,660

Cumulative Total: \$5,420,749

Funding Source: 123040 CIP, 421-1501-536-46-03

Owner: D. Vedner

- j. APPROVAL OF OCTOBER 2026 ASSET DISPOSAL**

Cost: None

Owner: M. Mzee

- k. APPROVAL OF FY 2027 FUNDING FOR POTABLE WATER, WASTEWATER, AND RECLAIM WATER HYDRAULIC MODELING SERVICES AND DELETATION TO THE CEO/EXECUTIVE DIRECTOR AUTHORITY TO EXECUTE TASK AUTHORIZATIONS FOR THE FUND EXPENDITURES.**

Authorized To-Date: \$520,381

This Approval Cost: \$360,000

Cumulative Total: \$880,381

Funding Source: Professional Services (421-2010-536-31-00)

Owner: A. Kardash

I. APPROVAL AND EXECUTION OF RFPQ-26-003 AGREEMENT WITH 2W CONSTRUCTION CORP, INDUSTRY GRADE CONSTRUCTION GROUP, AND RAZORBACK LLC, FOR THE PROVISION OF INDUSTRIAL PAINTING SERVICES

Total Authorized To-Date: \$0

This Approval Cost: \$3,000,000

Cumulative Total: \$3,000,000

Funding Source: All WTP, WRF and Maintenance Department

. Accounts ending in 63-00.

Owner: D. Vedner

m. APPROVAL AND EXECUTION OF SOLE SOURCE SS-26-037 AGREEMENT WITH HYDRA SERVICES (S), INC., FOR THE PROVISION OF SULZER ABS WATER AND WASTEWATER EQUIPMENT, PARTS AND REPAIR SERVICES.

Total Authorized To-Date: \$0

This Approval Cost: \$2,000,000

Cumulative Total: \$2,000,000

Funding Source: All WTP, WRF and Maintenance Department

. Accounts under 46-03, 46-04, and 63-00

Owner: J. Rodriguez

n. APPROVAL OF OSCEOLA COUNTY CONSTRUCTION FEES FOR THE CYPRESS LAKE ALTERNATIVE WATER SUPPLY WATER TREATMENT PLANT PROJECT.

Total Authorized To-Date: \$0

This Approval Cost: \$344,820.50

Cumulative Total: \$344,820.50

Funding Source: 113031

Owner: D. Beatty

o. APPROVAL AND EXECUTION OF A CONSTRUCTION CONTRACT WITH SANPIK, INC. FOR THE TOHO EAST LIFT STATION REHABILITATION AND DIVERSIONS PROJECT.

Total Authorized To-Date: \$0.00

This Approval Cost: \$1,948,800.00
Cumulative Total: \$1,948,800.00
Funding Source: 124007
Owner: M. Smart

**p. FIRST RENEWAL TO THE AGREEMENT WITH REED AND SHOWS, FOR
LARGE WATER METERS CALIBRATION MAINTENANCE AND REPAIR
SERVICES IFB-23-185**

Total Authorized To-Date: \$0
This Approval Cost: \$800,000.00
Cumulative Total: \$800,000.00
Funding Source: 421-0640-536-46-04
Owner: T. Frazier

8. Informational Presentations

a. REGIONAL EXPANSION FEE PRESENTATION.

Cost: None
Owner: R. Biron

b. HEALTH INSURANCE PREMIUMS.

Cost: None
Owner: A. Lavoie

9. Unfinished Business

10. New Business

**a. APPROVAL OF RESOLUTION 2026-006 - THE APPOINTMENT OF TOHO
REPRESENTATIVE TO THE BOARD OF SUPERVISORS FOR THE WATER
COOPERATIVE OF CENTRAL FLORIDA**

Cost: None
Owner: A. Smith

b. PTO CONVERSION

This approval cost: \$225k over 10-year span
Funding Source: N/A
Owner: A. Lavoie

c. CUSTOMER SETTLEMENT – SOLARA RESORT HOA – Phase I

None at this time
Funding Source: Revenue
Owner: T.Frazier

d. SOLARA RESORT PHASE III RECLAIM METERS

Total Backbill: \$127,746.54
Funding Source: Revenue
Owner: T. Frazier

e. APPROVAL OF TOHO'S FY26 ANNUAL REPORT ON SPECIAL DISTRICT GOALS AND APPROVAL OF TOHO'S FY27 SPECIAL DISTRICT GOALS

Cost: None
Owner: H. Havey

f. EXTERNAL AND COMMUNITY ENGAGEMENT

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

11. Staff Report

a. BOARD NOTIFICATION OF EMERGENCY PURCHASE OF \$100,000 – DYER BLVD FORCE MAIN FAILURE

Total Authorized To-Date: \$180,115.76
This Approval Cost: \$0
Cumulative Total: \$180,115.76
Funding Source: 421-1135-536-46-06
Owner: J. Leslie

b. CUSTOMER BACKBILLS BETWEEN \$10K-\$50K

Total Backbill: \$79,628.68 (4 separate accounts)
Funding Source: Revenue
Owner: T. Frazier

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

- c.** Total Cost for (3) adjustments: \$41,040.58
Funding Source: Revenue
Owner: T. Frazier

d. BOARD NOTIFICATION OF EMERGENCY PURCHASE OVER \$100,000 – DAKIN AVE GRAVITY MAIN FAILURE

Total Authorized To-Date: \$150,000
This Approval Cost: \$0

Cumulative Total: \$150,000
Funding Source: 421-1135-536-46-06
Owner: J. Leslie

e. INFRASTRUCTURE EMERGENCY REPAIR STATUS.

Cost: None
Owner: M. Chavez

**f. CANCELLATION OF GMP-01 – NORTHWEST WTP STORAGE EXPANSION –
MP PROJECT (RFQU24-189-02), ENG.CC.RFQU24-189.GAR.1.1,
CONTINUING CMAR – GARNEY COMPANIES, INC CIP-0999**

Total Authorized To-Date: \$1,456,402.72
This Approval Cost: (\$1,450,815.72)
Cumulative Total: \$5,587.00
Funding Source: 123102
Owner: C.VanFossen

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

Cost: None
Funding Source: Not applicable
Owner: Ioanna Georgitsopoulou

12. Comments

13. Upcoming Events

10/16/26 - Toho's Game of the Week - Toho High School vs St. Cloud High School
10/24/26 - Soldier City Market
10/31/26 - City of St. Cloud Trunk or Treat
11/11/26 - Toho Water Authority Board Meeting
11/14/26 - Toho's Movie in the Park - Zootopia 2

14. Adjournment