The Toho Water Authority Board of Supervisors (the Board) will hold a regular Board meeting at 5:00 p.m. on Wednesday, November 10, 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:-

Microsoft Teams Need help?
Join the meeting now
Meeting ID: 293 452 091 698 90
Passcode: Gm2M6bh2

Dial in by phone
+1 872-256-3959,,677243298# United States, Chicago

Find a local number
Phone conference ID: 677 243 298#

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

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

November 18, 2026 at 05:00 PM

951 Martin Luther King Boulevard, Kissimmee, FL 34741

www.tohowater.com 407.944.5000

Supervisor Lizasuain, Supervisor Fetzer, Supervisor Thacker, Chair Ketchum, Secretary Askew, Vice Chair White and Assistant Secretary Epstein
CEO/Executive Director Swingle and General Counsel Brewer

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1. **Meeting Called to Order**
2. **Moment of Silent Reflection and Pledge of Allegiance**
3. **Approval of Agenda**
4. **Awards and Presentations**
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 – OCTOBER 14, 2026.**

      Cost: None
      Owner: A. Smith

   b. **APPROVAL AND EXECUTION OF THE FIRST AMENDMENT TO THE DSA WITH NOVA APARTMENTS, LLC**

      Total Authorized To-Date: $135,476.35 in credits
      This Approval Cost: $135,476.35 in cash
      Cumulative Total: $135,476.35
      Funding Source: 125002

Owner: V. Vargas

c. APPROVAL AND EXECUTION OF ADDENDUM 22 WITH WSP USA INC. TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE TOHO RESERVOIR SURFACE WATER TREATMENT FACILITY PROJECT.

Total Authorized to Date: $7,287,787.74
This Approval Cost: $1,759,928.43
Cumulative Total: $9,047,716.17

Funding Source: 113032
Owner: L Zhou

d. APPROVAL AND EXECUTION OF A CONSTRUCTION MANAGEMENT AT RISK GUARANTEED MAXIMUM PRICE AMENDMENT WITH THE HASKELL COMPANY FOR THE HARMONY WRF EXPANSION PROJECT.

Total Authorized To-Date: $300,000.00
This Approval Cost: $39,135,879.00
Cumulative Total: $39,435,879.00
Funding Source: 224001
Owner: L. Zhou

e. APPROVAL AND EXECUTION OF ADDITIONAL FUNDS FOR A CONSTRUCTION ADMINISTRATION SCOPE OF SERVICES ADDENDUM WITH HAZEN AND SAWYER FOR THE "JUNK" WHALEY WTP EXPANSION PROJECT

Total Authorized To-Date: $5,368,280
This Approval Cost: $499,904
Contingency Usage: ($200,000)
Cumulative Total: $5,668,184
Funding Source: 123040
Owner: G. Eversole

f. Asset Disposal - November_ 2026.docx

g. APPROVAL OF THE EIGHTH AMENDMENT TO THE CYRESS LAKE ALTERNATIVE WATER SUPPLY INTERLOCAL AGREEMENT BETWEEN THE WATER COOPERATIVE OF CENTRAL FLORIDA (WCCF), AND MEMBER UTILITIES (TOHO WATER AUTHORITY, ORANGE COUNTY, POLK COUNTY, AND CITY OF ST. CLOUD (ADMINISTERED BY TOHO)) TO REALLOCATE FUNDING FROM THE FIFTH AND SIXTH AMENDMENTS AND

PROVIDE ADDITIONAL FUNDING FOR CONSULTING CONSTRUCTION SERVICES, AND OTHER ANCILLARY WORK FOR THE CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT

Total Authorized To-Date: $13,470,000 (reallocation from Fifth and Sixth Amendments)
This Approval Cost: $ 3,640,000 (new funding)
Cumulative Total: $17,110,000 (Toho's 60% share: $10,266,000)
Funding Source: 113031
Owner: D. Beatty

h. APPROVAL OF UTILITY WORK BY HIGHWAY CONTRACTOR (AT FDOT EXPENSE) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MOVING I-4 FORWARD PROJECT 5 IDENTIFIED AS THE POINCIANA CONNECTOR FROM C.R. 532 TO S.R. 429 DESIGN/BUILD PROJECT.

Cost: None
Owner: S. Denzler

i. APPROVAL AND EXECUTION OF SOLE SOURCE SS-26-038 AGREEMENT WITH XYLEM WATER SOLUTIONS U.S.A. INC., FOR THE PROVISION OF FLYGT WATER AND WASTEWATER EQUIPMENT, PARTS AND REPAIR SERVICES.

Total Authorized To-Date: $0
This Approval Cost: $3,500,000
Cumulative Total: $3,500,000
Funding Source: All WTP, WRF and Maintenance Department Accounts under 46-03, 46-04, and 63-00
Owner: J. Rodriguez

j. APPROVAL AND EXECUTION OF RFQu-26-010 AGREEMENT WITH ALAN PLUMMER AND ASSOCIATES, INC. FOR PROFESSIONAL ELECTRICAL ENGINEERING, INSTRUMENTATION, CONTROLS, AND SCADA SERVICES

Total Authorized To-Date: $0
This Approval Cost: $1,500,000
Cumulative Total: $1,500,000
Funding Source: Operations and Engineering accounts under 31-00 (professional services)
Owner: J. Rodriguez

k. APPROVAL AND EXECUTION OF THE SECOND AMENDMENT TO THE AGREEMENT WITH CHAPCO FENCE LLC FOR THE SUPPLY AND

INSTALLATION OF FENCES AND GATE SERVICES (IFB-24-044).

Total Authorized To-Date: $250,000
This Approval Cost: $250,000
Cumulative Total: $500,000
Funding Source: All operations accounts under 46-05 (Building and Grounds Repair)
Owner: J. Rodriguez

l. APPROVAL AND EXECUTION OF A TOHOPEKALIGA WATER AUTHORITY WATER, REUSE AND WASTEWATER SYSTEM DEVELOPER'S SERVICE AGREEMENT WITH TPG AG EHC III (LEN) MULTI STATE 1 LLC and —AS A TRI_PARTY AGREEMNT, FOR THE WATERLIN CCN1-PHASE 1 DEVELOPMENT.

Cost: None
Owner: C. Clough

m. APPROVAL OF SETTLEMENT WITH FOUR DEFENDANTS IN MULTI-DISTRICT LITIGATION NO. 2:18-mn-2873 RELATING TO POTENTIAL PFAS CONTAMINATION IN PUBLIC WATER SYSTEMS' DRINKING WATER

Cost: None
Owner: A. Cotter

8. Informational Presentations

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

Cost: None
Owner: R. Henderson

b. FY 2027 CHARITABLE GIVING CONTINGENCY RECOMMENDATION

Total Authorized To-Date: $245,659
This Approval Cost: $0
Cumulative Total: $245,659
Funding Source: Approved FY2027 Grants Budget
Owner: C. Dineen

9. Unfinished Business

10. New Business

a. APPROVAL OF THE TOHO BOARD MEETING AND WORKSHOP SCHEDULES FOR 2027

Cost: None
Owner: A. Smith

11. **Staff Report**

a. **TAP 4TH QUARTER FY26 REPORT**

Cost: $225,000
Owner: T. Frazier

b. **QUARTERLY STAFF REPORT - SAFETY AND RISK MANAGEMENT MAY-OCTOBER 2026.**

Cost: None
Owner: J. Hall

c. **QUARTERLY STAFF REPORT- PUBLIC RELATIONS: JULY-SEPTEMBER 2026 .**

Cost: None
Owner: C. Dineen

d. **QUARTERLY STAFF REPORT- HUMAN RESOURCES: JULY – SEPTEMBER 2026.**

Cost: None
Owner: A. Lavoie

e. **MONTHLY FINANCIAL AND STATISTICAL REPORT**

Cost: None
Owner: A. Osborne

f. **INFRASTRUCTURE EMERGENCY REPAIR STATUS REPORT.**

Cost: None
Owner: M. Chavez

12. **Comments**

13. **Upcoming Events**

GIS Day	11/18/26
Osceola Magic Game	11/19/26
CHOICE Fair	11/19/26
World Toilet Day	11/19/26
World Water Loss Day	12/04/26
Gingerbread 5K	12/05/26
St. Cloud Christmas Parade	12/05/26
Osceola Magic Game	12/06/26
Toho Board Meeting	12/09/26

14. **Adjournment**