



The Toho Water Authority Board of Supervisors (the Board) will hold a regular Board meeting at 5:00 p.m. on Wednesday, April 16, 2025.

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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Video ID: 116 383 080 9

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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.



951 Martin Luther King Boulevard, Kissimmee, FL 34741

www.tohowater.com 407.944.5000

TOHO WATER BOARD OF SUPERVISORS' MEETING AGENDA

April 16, 2024 at 5:00 p.m.

Henry Thacker
Chair

Rayelynn Ketchum
Vice Chair

Tom White
Secretary

John McAleenan
Supervisor

Hector Lizasuain
Supervisor

David Askew
Supervisor

Skip Stellfox
Supervisor

Cheryl Grieb
Ex-Officio Board Member -
Osceola County

Angela Eady
Ex-Officio Board Member -
City of Kissimmee

Kolby Urban
Ex-Officio Board Member -
City of St. Cloud

Becky Troutman
Ex-Officio Board Member -
Polk County

Todd Swingle
CEO/Executive Director

Anthony Cotter
General Counsel

1. Meeting called to order
2.
 - A. Moment of Silent Reflection
 - B. Pledge of Allegiance
3. Approval of the Agenda
4. Awards and Presentations
 - 4A. **PROCLAMATION RECOGNIZING MAY 4-10, 2025, AS NATIONAL DRINKING WATER WEEK** (Cost: None) (Dineen)
 - 4B. **WATER CONSERVATION MONTH RECOGNITIONS – DROP SAVERS CALENDAR WINNERS** (Cost: None) (Dineen)
5. Public Hearing (None)
6. Hear the Audience (None)
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.

 - 7A. **TOHO WATER AUTHORITY BOARD OF SUPERVISORS' REGULAR MEETING MINUTES 3/12/25 and BILLING FOCUS WORKSHOP MINUTES 3/26/25** (Cost: None) (Smith)
 - 7B. **APPROVAL AND EXECUTION OF THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH OSCEOLA COUNTY, FLORIDA AND TOHOPEKALIGA WATER AUTHORITY RELATING TO UTILITY INSTALLATION FOR CARROLL STREET INTERSECTION.** (Cost: Total Authorized to Date: \$2,310,000. This Approval Cost: \$1,215,000. Cumulative Total: \$3,525,000.) (Smart)

- 7C. **APPROVAL AND EXECUTION OF CHANGE ORDER NO. 01 WITH VOGEL BROS BUILDING CO FOR THE BVL WTP UPGRADE PROJECT. (Cost: Total Authorized to Date: \$24,787,287.17, This Approval Cost: \$190,416.03 and Cumulative Total: \$24,977,703.20) (Pang)**
- 7D. **APPROVAL AND EXECUTION OF A DESIGN SCOPE OF SERVICES ADDENDUM WITH ARCADIS U.S., INC FOR THE WESTSIDE BLVD FORCE MAIN REPLACEMENT PROJECT (Cost: Total Authorized to Date: \$211,330. This Approval Cost: \$181,051.61 and Cumulative Total: \$392,381.61) (Chavez)**
- 7E. **APPROVAL OF DELEGATION OF AUTHORITY, IN CONSULTATION WITH THE TOHO BOARD CHAIR, TO THE CEO/EXECUTIVE DIRECTOR TO EXECUTE ANY APPROVALS AND CONTRACTS NECESSARY FOR THE CYPRESS WEST WATER RECLAMATION FACILITY EMERGENCY REPAIR THAT EXCEED THE CEO/EXECUTIVE DIRECTOR'S SIGNATURE AUTHORITY EXCEPT IN THE CASE OF AN IMMEDIATE EMERGENCY RESPONSE. (Cost: Total Authorized to Date: \$11,750. This Approval Cost: \$5,000,000 and Cumulative Total: \$5,011,750.) (Pang)**
- 7F. **APPROVAL AND EXECUTION OF A CREDIT SUPPLY AGREEMENT WITH BLUE WATER LLC FOR THE WATER TREATMENT PLANT (WTP) #4 UPGRADE PROJECT PURCHASE OF WETLAND MITIGATION CREDITS. (Cost: Total Authorized Date: \$0. This Approval Cost: \$324,000 and Cumulative Total: \$324,000.) (Pang)**
- 7G. **APPROVAL AND EXECUTION OF BID WAIVER 25-008 AGREEMENT WITH AERZEN RENTAL USA, LLC, FOR BLOWER RENTALS. (Cost: This Approval Cost: \$558,000 for the term of agreement. \$186,000 annually) (Vedner)**
- 7H. **APPROVAL AND EXECUTION OF A CONSTRUCTION CONTRACT WITH GARNEY COMPANIES, INC. FOR THE LIFT STATION 6 FORCE MAIN REPLACEMENT PROJECT. (Cost: Total Authorized to Date: \$0. This Approval Cost: \$985,673.14 and Cumulative Total: \$985,673.14) (Pelham)**
- 7I. **APPROVAL AND EXECUTION OF A CONSTRUCTION CONTRACT WITH GULF COAST UNDERGROUND, LLC FOR THE RENEE TERRACE SUBDIVISION GRAVITY SEWER REHABILITATION AND REPLACEMENT PROJECT. (Cost: Total Authorized to Date: \$0. This Approval Cost: \$883,264.55 and Cumulative Total: \$883,264.55)**
- 7J. **APPROVAL OF THE CYPRESS LAKE WATER WHEELING INFRASTRUCTURE COST-SHARING SUB-AGREEMENT NO.**

SA-6 BETWEEN TOHO WATER AUTHORITY AND ORANGE COUNTY FOR THE WESTSIDE BOULEVARD WATER MAIN PROJECT AND DELEGATION TO THE CEO/EXECUTIVE DIRECTOR AUTHORITY TO EXECUTE THE SUB-AGREEMENT. (Cost: Total Authorized to Date: \$0. This Approval Cost: \$2,518,975. Reimbursements to be received: -\$1,972,357 and Total Cumulative Toho Total: \$546,618.) (Jung)

7K. APPROVAL AND EXECUTION OF A DEVELOPER'S SERVICE AGREEMENT (DSA) WITH TAMARACK LAND – CROSSPRAIRIE, LLC FOR THE ED-6 Phase 1A DEVELOPMENT. (Cost: None) (Haney)

7L. APPROVAL OF DELEGATION TO THE CEO/EXECUTIVE DIRECTOR THE AUTHORITY TO NEGOTIATE AND EXECUTE THE INTERLOCAL AGREEMENT BETWEEN OSCEOLA COUNTY, FLORIDA AND TOHO WATER AUTHORITY RELATING TO THE FUNIE STEED ROAD INTERSECTION IMPROVEMENTS PROJECT AND APPROVAL OF DESIGN SERVICES FUNDS (Cost: Total Authorized to Date: \$0. This Approval Cost: \$375,000 and Cumulative Total: \$375,000.) (Pelham)

7M. APPROVAL AND EXECUTION OF A GURANTEED MAXIUM PRICE ADDENDUM 02 WITH WHARTON SMITH INC FOR THE CONSTRUCTION OF THE TOHO RESERVOIR SURFACE WATER TREATMENT FACILITY PROJECT. (Cost: Total Authorized to Date: \$31,480,534. This Approval Cost: \$27,159,747 and Cumulative Total: \$58,640,281.) (Pelham)

7N. PULLED

7O. APPROVAL OF APRIL 2025 ASSET DISPOSAL (Cost: None) (Henderson)

7P. APPROVAL TO DELEGATE AUTHORITY TO THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CHANGE ORDER 4 FOR THE FLORIDA PLAZA EMERGENCY FORCE MAIN REPLACEMENT PROJECT. (Cost: Total Authorized to Date: \$1,935,000. This Approval Cost: \$1,862,000 and Cumulative Total: \$3,797,000.) (Talavera)

7Q. APPROVAL AND EXECUTION OF A TOHOPEKALIGA WATER AUTHORITY SUBMETERING AGREEMENT WITH POINCIANA PARC LTD FOR THE POINCIANA PARC SENIOR APARTMENTS DEVELOPMENT. (Cost: None) (Martinez)

8. Informational Presentations

- 8A. **SHINGLE CREEK SURFACE WATER TREATMENT FACILITY AND 160 ACRE SITE FACILITY ALTERNATIVE WATER SUPPLY PROJECTS PATH FORWARD.** (Cost: None) (Pang)
- 8B. **ASSETS & INFRASTRUCTURE MAJOR CAPITAL PROJECT UPDATES** (None) (Doan)
- 9. Unfinished Business (None)
- 10. New Business (None)
- 11. Staff Report
 - 11A. **INFRASTRUCTURE EMERGENCY REPAIR STATUS** (Cost: None) (Chavez)
 - 11B. **PUBLIC RELATIONS QUARTERLY REPORT FOR JANUARY-MARCH 2025** (Cost: None) (Grayson)
 - 11C. **MONTHLY FINANCIAL & STATISTICAL REPORT** (Cost: None) (Villarosa)
- 12. Comments
 - Board Officials
 - Executive Director
 - General Counsel
- 13. Upcoming Events
 - Hop on Downtown 4/19
 - Conservation Movie in the Park 4/26
 - Caribbean Fusion Festival 4/27
 - Drinking Water Week 5/4-5/10