



The Toho Water Authority Board of Supervisors (the Board) will hold a regular Board meeting at 5:00 p.m. on Wednesday, September 17, 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:-

Microsoft Teams Need help?
Join the meeting now
Meeting ID: 227 048 277 545
Passcode: ST7nG6FT

Dial in by phone
+1 872-256-3959,,219315870# United States, Chicago
Find a local number
Phone conference ID: 219 315 870#

Join on a video conferencing device
Tenant key: tohowater@m.webex.com
Video ID: 116 383 080 9
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.



951 Martin Luther King Boulevard, Kissimmee, FL 34741

www.tohowater.com 407.944.5000

TOHO WATER BOARD OF SUPERVISORS' MEETING AGENDA

September 17, 2025, at 5:00 p.m.

Henry Thacker
Chair

Rayelynn Ketchum
Vice Chair

Tom White
Secretary

John McAleenan
Supervisor

Hector Lizasuain
Supervisor

David Askew
Supervisor

Gary Phillips
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. **NACWA PEAK PERFORMANCE AWARDS RECEIVED BY TOHO'S WATER RECLAIM FACILITIES.** (Cost: None)
(A. Smith)
5. Public Hearing
 - 5A. **PUBLIC HEARING FOR THE ADOPTION OF ADJUSTMENTS TO RATES, FEES, AND CHARGES.** (Cost: None) (T. Villarosa)
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.

- 7A. **REQUEST APPROVAL OF THE TOHO BOARD MEETING MINUTES OF AUGUST 20, 2025** (Cost: None) (A. Smith)
- 7B. **APPROVAL AND EXECUTION OF A GUARANTEED MAXIMUM PRICE ADDENDUM 3 WITH WHARTON SMITH INC FOR THE CONSTRUCTION OF THE TOHO RESERVOIR SURFACE WATER TREATMENT FACILITY PROJECT.** (Cost: Total Authorized to Date: \$58,640,281. This Approved Cost: \$55,209,946. Cumulative Total: \$113,850,227.) (T. Pang)

- 7C. **APPROVAL AND EXECUTION OF AN ENGINEERING DESIGN SERVICES TASK ORDER WITH TETRA TECH FOR HOPKINS PARK SEPTIC TO SEWER PROJECT FINAL DESIGN.** (Cost: Total Authorized to Date: \$29,039. This Approval Cost: \$270,347. Cumulative Total: \$299,386.) (A. Kardash)
- 7D. **APPROVAL AND EXECUTION OF A CONSULTANT SERVICES AGREEMENT AND TASK ORDER WITH TETRA TECH, INC. FOR THE CYPRESS LAKE WATER TREATMENT PLANT (WTP) WATER TRANSMISSION MAIN PROJECT.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$3,451,367. Total Request: \$3,451,367.) (P. Jung)
- 7E. **APPROVAL AND EXECUTION OF A SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER PROTECTION AND SUSTAINABILITY PROGRAM WATER CONSERVATION (WC) GRANT AGREEMENT FOR A HIGH-EFFICIENCY TOILET REBATE PROGRAM.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$120,000. Cumulative Total: \$120,000.) (M. Hewitt)
- 7F. **APPROVAL AND EXECUTION OF A SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER PROTECTION AND SUSTAINABILITY PROGRAM WATER CONSERVATION (WC) GRANT AGREEMENT FOR A RESIDENTIAL IRRIGATION CONTROLLER REBATE PROGRAM.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$116,000. Cumulative Total: \$116,000.) (M. Hewitt)
- 7G. **APPROVAL AND EXECUTION OF BID WAIVER BW-25-012 AGREEMENT WITH TRIHEDRAL INC FOR THE PURCHASE AND SUPPORT OF VTSCADA SITE LICENSE FOR TOHO SCADA HMI SYSTEM.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$459,425. Cumulative Total: \$459,425.) (J. Rodriguez)
- 7H. **APPROVAL AND EXECUTION OF IFB-25-025 AGREEMENTS WITH ENVIROWASTE SERVICES GROUP INC., FLOTECH ENVIRONMENTAL LLC, AND WIND RIVER ENVIRONMENTAL, LLC, FOR VACUUM, PUMPER & TANKER TRUCK SERVICES.** (Cost: Total Authorized to

Date: \$0. This Approval Cost: \$4,000,000. Cumulative Total: \$4,000,000.) (J. Rodriguez)

7I. **APPROVAL AND EXECUTION OF IFB-25-028 AGREEMENT WITH THERMETRICS CORPORATION FOR HVAC INSPECTION AND MAINTENANCE SERVICES.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$600,000. Cumulative Total: \$600,000.) (J. Rodriguez)

7J. PULLED

7K. **APPROVAL OF AMENDMENT NO. 03 TO ADD \$4,750,000 TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT GRANT FUNDING AGREEMENT FOR THE CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT.** (Cost: None) (D. Beatty)

7L. **APPROVAL AND EXECUTION OF A SUBMETERING AGREEMENT BETWEEN BDG WOODLOCK MANOR, LP AND TOHO.** (Cost: None) (V. Vargus)

7M. **APPROVAL AND EXECUTION OF PBA-25-026 AGREEMENT WITH CDW GOVERNMENT, LLC FOR IT SOLUTIONS, PRODUCTS AND SERVICES.** (Cost: Total Authorization to Date: \$0. This Approval Cost: \$2,000,000. Cumulative Total: \$2,000,000.) (M. Aviles)

7N. PULLED

7O. **APPROVAL AND EXECUTION OF A SERVICE CONTRACT WITH HYDROLOGICS, INC. FOR THE ZERO DISCHARGE FLUSHING OF THE ST. CLOUD WATER MAIN GRID AREA PHASE 2 PROJECT.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$1,000,000. Cumulative Total: \$1,000,000.) (T. Noyes)

8. Informational Presentations

8A. **LEGISLATIVE STATUS REPORT** (Cost: None) (T. Swingle)

8B. **KPI PERFORMANCE REPORT – FY2025 3RD QUARTER UPDATE** (Cost: None) (G. Henry)

9. Unfinished Business

10. New Business

- 10A. **APPROVAL OF THE FISCAL YEAR 2026 BUDGET RESOLUTION 2025-010** (Cost: None) (T. Villarosa)
- 10B. **APPROVAL OF FY2026 CHARITABLE GRANTS AND SPONSORSHIPS** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$241,500. Cumulative Total: \$241,500.) (C. Dineen)
- 10C. **APPROVAL OF THE MARIGOLD PROPERTY ACQUISITION PURCHASE AMOUNT AND CLOSING COST FOR HURON WATER TREATMENT PLANT WELL 5-7 PROJECT AND DELEGATION TO THE CEO/EXECUTIVE DIRECTOR TO EXECUTE THE PURCHASE AGREEMENT.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$1,900,000. Cumulative Total: \$1,900,000.) (M. Hewitt)

11. Staff Report

- 11A. **CUSTOMER ADJUSTMENTS BETWEEN \$10-\$50K** (Cost: These Two (2) Requests: \$39,380.03) (H. Havey)
- 11B. **SPECIAL DISTRICT GOAL REPORTING – HIGH RECLAIM WATER USERS** (Cost: None) (R. Tilley)
- 11C. **FLORIDA RECOVERY OBLIGATION CALCULATION (F-ROC) PROGRAM** (Cost: None) (M. Hewitt)
- 11D. **MONTHLY FINANCIAL & STATISTICAL REPORT** (Cost: None) (T. Villarosa)
- 11E. **INFRASTRUCTURE EMERGENCY REPAIR STATUS** (Cost: None) (M. Chavez)
- 11F. **HARMONY PRECAUTIONARY BOIL WATER NOTICE RESPONSE UPDATE** (Cost: None) (C. Dineen)

12. Comments

Board Officials
Executive Director
General Counsel

13. Upcoming Events

Cyber Security Month	10/1
Toho Game of the Week	
St. Cloud v Gateway - @ St. Cloud	10/3
Viva Osceola	10/5
Customer Service Week	10/6–10/10