



**The Toho Water Authority Board of Supervisors (the Board) will hold a regular Board meeting at 5:00 p.m. on Wednesday, January 21, 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?](#)**

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**Meeting ID: 264 938 224 676 99**

**Passcode: 4eZ96xD3**

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**Dial in by phone**

**[+1 872-256-3959,,8238876#](tel:+18722563959,,8238876#) United States, Chicago**

**[Find a local number](#)**

**Phone conference ID: 823 887 6#**

**Join on a video conferencing device**

**Tenant key: [tohowater@m.webex.com](mailto:tohowater@m.webex.com)**

**Video ID: 111 294 575 3**

**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](mailto: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](http://www.tohowater.com) 407.944.5000

## TOHO WATER BOARD OF SUPERVISORS' MEETING AGENDA

Henry Thacker  
Chair

Rayelynne Ketchum  
Vice Chair

Tom White  
Secretary

David Askew  
Assistant Secretary

Jeremy Fetzer  
Supervisor

Hector Lizasuain  
Supervisor

(vacant)  
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

Jad Brewer  
General Counsel

**January 21, 2026 at 5:00 p.m.**

1. Meeting called to order
2.
  - A. Moment of Silent Reflection
  - B. Pledge of Allegiance
3. Approval of the 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.

  - 7A. **REQUEST APPROVAL OF THE TOHO BOARD MEETING MINUTES OF DECEMBER 17, 2025** (Cost: None) (A. Smith)
  - 7B. **APPROVAL OF JANUARY 2026 ASSET DISPOSAL** (Cost: None) (M. Mzee)
  - 7C. **APPROVAL AND EXECUTION OF A DESIGN SCOPE OF SERVICES AND TASK AUTHORIZATION WITH CPH CONSULTING, LLC. FOR PHASE 2 16-INCH FORCE MAIN FROM SIMPSON ROAD TO THE PARKWAY WATER RECLAMATION FACILITY.** (Cost: Total Authorized to Date: \$146,039.50. This Approval Cost: \$252,061.93. Cumulative Total: \$398,101.43) (C. VanFosssen)
  - 7D. **APPROVAL AND EXECUTION OF A DEVELOPER'S SERVICE AGREEMENT WITH W1 PROPERTY HOLDINGS**

**LLC FOR EDGEWATER ED 7 PHASE 1 AND 2 ROADWAY EXTENSION** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$504,000. Total Request: \$504,000) (C. Clough)

- 7E. **APPROVAL OF A DEVELOPER'S SERVICE AGREEMENT STANDARD SPECIAL CONDITION DELEGATION TO THE CEO/EXECUTIVE AND APPROVAL AND EXECUTION OF A FIRST AMENDMENT TO TOHOPEKALIGA WATER AUTHORITY WATER, REUSE, AND WASTEWATER SYSTEM DEVELOPER'S SERVICE AGREEMENT WITH AMERACENTER, LLC ADDING THE SPECIAL CONDITION.** (Cost: None) (V. Vargus)
- 7F. **APPROVAL AND EXECUTION OF PBA-26-017 AGREEMENT WITH UNIFIRST CORPORATION FOR UNIFORMS WITH RELATED PRODUCTS AND SERVICES** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$400,000. Cumulative Total: \$400,000) (D. Vedner)
- 7G. **APPROVAL AND EXECUTION OF IFB-26-004 AGREEMENT WITH ODYSSEY MANUFACTURING COMPANY FOR SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$13,500. Cumulative total: \$13,500) (D. Vedner)
- 7H. **APPROVAL AND EXECUTION OF PBA-26-013 AGREEMENT WITH CUMMINS INC, FOR THE PROVISION OF ELECTRICAL ENERGY POWER GENERATION EQUIPMENT WITH RELATED PARTS, SUPPLIES AND SERVICES** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$2,000,000. Cumulative Total: \$2,000,000) (J. Rodriguez)
- 7I. **APPROVAL AND EXECUTION OF PBA-26-015 AGREEMENT WITH THOMPSON PUMP AND MANUFACTURING COMPANY, INC, FOR THE PURCHASE OF LIFT STATIONS PUMPS** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$1,500,000. Cumulative Total: \$1,500,000) (J. Rodriguez)
- 7J. **PULLED**
- 7K. **APPROVAL AND EXECUTION OF SECOND AMENDMENT TO LEACHATE DISPOSAL AGREEMENT WITH WASTE**

**CONNECTIONS OF OSCEOLA COUNTY, LLC (Cost: None)  
(C. Weber)**

7L. **PULLED**

7M. **APPROVAL AND EXECUTION OF FIRST AMENDMENT TO AGREEMENT AND EASEMENT CONCERNING DELIVERY AND USE OF TREATED EFFLUENT WITH DUKE ENERGY FLORIDA, LLC (Cost: None) (C. Weber)**

7N. **APPROVAL FOR THE CEO/EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A UTILITY WORK BY HIGHWAY CONTRACTOR WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MOVING I4 FORWARD – SEGMENT 2 IMPROVEMENTS PROJECT. (Cost: None) (S. Denzler)**

7O. **APPROVAL AND EXECUTION OF A DEVELOPER'S SERVICE AGREEMENT WITH THE CITY OF KISSIMMEE AND JR. DAVIS CONSTRUCTIOIN COMPANY, INC. FOR THE JR. DAVIS MAINTENANCE BUILDING PROJECT. (Cost: None) (M. Abouelkheir)**

8. Informational Presentations

8A. **SCADA PRESENTATION (Cost: None) (J. Rodriguez)**

9. Unfinished Business

9A. **REQUEST FOR AUTHORIZATION TO FILE PETITION FOR TIME EXTENSION, ADMINISTRATIVE HEARING AND/OR PETITION FOR DECLARATORY STATEMENT RELATING TO FDEP FINAL ORDER LAKE OKEECHOBEE BMAP (Cost: Estimated to be under \$100,000) (A. Cotter)**

10. New Business

10A. **CUSTOMER SETTLEMENT – HOLIDAY INN VACATION CLUB (Cost: \$481,519.71) (J. Towns)**

11. Staff Report

11A. **MONTHLY FINANCIAL & STATISTICAL REPORT (Cost: None) (T. Villarosa)**

- 11B. **CUSTOMER ADJUSTMENTS BETWEEN \$10K - \$50K.**  
(Cost: This (1) request: \$13,055.52) (H. Havey)
- 11C. **HUMAN RESOURCES – ANNUAL REVIEW: JANUARY – DECEMBER 2025** (Cost: None) (A. Lavoie)
- 11D. **PUBLIC RELATIONS QUARTERLY REPORT FOR OCTOBER – DECEMBER 2025** (Cost: None) (M. Grayson)
- 11E. **BOARD NOTIFICATION OF EMERGENCY MANHOLE REPLACEMENT AT SIESTA LAGO.** (Cost: Total Authorized to Date: \$300,000. This Approval Cost: \$0. Cumulative Total: \$300,000) (J. Leslie)
- 11F. **BOARD NOTIFICATION OF EMERGENCY PURCHASE OVER \$100,000 – JOHN YOUNG PARKWAY WATER MAIN BREAK** (Cost: Total Authorized to Date: \$150,000. This Approval Cost: \$0. Cumulative Total: \$150,000) (J. Leslie)
- 11G. **INFRASTRUCTURE EMERGENCY REPAIR STATUS** (Cost: None) (M. Chavez)

12. Comments

Board Officials  
Executive Director  
General Counsel

13. Upcoming Events

January 29 – Osceola Magic  
January 31 – NeoCity Community STEM Day  
February 06 – Osceola Magic – Ranchers Night  
February 11 – International Day of Women and Girls in Science