



The Toho Water Authority Board of Supervisors (the Board) will hold a regular Board meeting at 5:00 p.m. on Wednesday, February 11, 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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Tenant key: tohowater@m.webex.com

Video ID: 114 234 828 0

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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

February 11, 2026 at 5:00 p.m.

Henry Thacker
Chair

Rayelynn Ketchum
Vice Chair

Tom White
Secretary

David Askew
Assistant Secretary

Jeremy Fetzer
Supervisor

Hector Lizasuain
Supervisor

Lita Epstein
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

1. Meeting called to order
SWEARING IN OF MS. LITA EPSTEIN, AS BOARD MEMBER REPRESENTING POLK COUNTY, COMPLETED BY KELLY SHRIEVES.
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 JANUARY 21, 2026 (Cost: None) (A. Smith)**
- 7B. **APPROVAL AND EXECUTION OF A CONSULTANT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE SOUTH POINCIANA BOULEVARD TRANSMISSION MAIN PROJECT FROM CRESCENT LAKES WAY TO SOUTH ORANGE BLOSSOM TRAIL. (Cost: Total Authorized to Date: \$0. This Approval Cost: \$1,913,672. Total Request: \$1,913,672. Future Reimbursements: \$1,377,844. Net Toho Cost: \$535,828) (H. Sanchez)**

- 7C. **APPROVAL AND DELEGATION TO THE CEO/EXECUTIVE DIRECTOR TO EXECUTE THE PROJECT SUB-AGREEMENT FOR COST SHARING OF WHEELING INFRASTRUCTURE PROJECT SUB-AGREEMENT NO. SA-7 (CL1-P-05C). WITH ORANGE AND POLK COUNTIES.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$9,748,489. Cumulative Total: \$9,748,489. Future Reimbursements: \$6,424,254. Net Toho Total: \$3,324,235.) (P. Jung)
- 7D. **APPROVAL AND EXECUTION OF THE FIRST AMENDMENT TO AGREEMENT WITH DGR SYSTEMS LLC FOR FORTIGATE HARDWARE, EQUIPMENT, PRODUCTS AND RELATED SERVICES (PBA-25-12)** (Cost: Total Authorized to Date: \$1,700,000. This Approval Cost: \$2,500,000. Cumulative Total: \$4,200,000) (J. Rodriguez)
- 7E. **APPROVAL AND EXECUTION OF THE THIRD AMENDMENT TO AGREEMENT WITH ODYSSEY MANUFACTURING COMPANY FOR CHEMICAL SYSTEM MAINTENANCE AND REPAIR (IFB-21-052)** (Cost: Total Authorized to Date: \$280,000. This Approval Cost: \$369,000. Cumulative Total: \$649,000) (D. Vedner)
- 7F. **APPROVAL TO PURCHASE OF CUES CCTV TRUCK FROM NEXTRAN TRUCK CENTER THROUGH FLORIDA SHERIFFS ASSOCIATION (FSA) AND HOUSTON-GALVESTON AREA COUNCIL (HGAC) AGREEMENTS # FSA23-VEH21.0 HEAVY TRUCKS AND H-GAC Buy 12571 - SC06-24 (PBA-26-020).** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$569,479.18. Cumulative Total: \$569,479.18) (J. Leslie)
- 7G. **APPROVAL AND EXECUTION OF A CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE AMENDMENT AND TASK AUTHORIZATION WITH WHARTON-SMITH, INC. FOR THE SOUTHSIDE WATER RECLAMATION FACILITY HEADWORKS (PRETREATMENT) AND LIFT STATION IMPROVEMENTS PROJECT.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$4,590,237. Cumulative Total: \$4,590,237) (G. Eversole)
- 7H. **APPROVAL AND EXECUTION OF PIGGYBACK AGREEMENT PBA-25-019 WITH JPMORGAN CHASE BANK, N.A., FOR P-CARD PROGRAM COMMERCIAL CARD SERVICES** (Cost: None) (J. Selby)

- 7I. **APPROVAL AND EXECUTION OF A CONSTRUCTION MANAGER AT RISK AGREEMENT AND PRECONSTRUCTION SERVICES AMENDMENT WITH WHARTON-SMITH, INC. FOR THE SANDHILL WATER RECLAMATION FACILITY ADVANCED WASTEWATER TREATMENT AND ODOR CONTROL PROJECT.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$98,376. Cumulative Total: \$98,376.) (G. Eversole)
- 7J. **APPROVAL AND EXECUTION OF A CONSTRUCTION COST SHARING AGREEMENT KISSIMMEE PARK ROAD WITH EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT, KISSIMMEE PARK COMMUNITY DEVELOPMENT DISTRICT AND HAWK PLAT, LLC. AND A CONSTRUCTION CONTINGENCY.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$495,925. Cumulative Total: \$495,925.) (C. Clough)
- 7K. **APPROVAL AND EXECUTION OF SS-23-027-R3 THIRD RENEWAL TO THE AGREEMENT WITH FERGUSON ENTERPRISES, LLC, FOR THE NEPTUNE WATER METERS AND ACCESSORIES** (Cost: Total Authorized to Date: \$16,164,000. This Approval Request: \$7,617,500. Cumulative Total: \$23,781,500) (H. Havey)
- 7L. **APPROVAL AND EXECUTION OF A PIGGYBACK AGREEMENT BETWEEN TOHOPEKALIGA WATER AUTHORITY AND CATHCART CONSTRUCTION COMPANY-FLORIDA, LLC. REGARDING PROVISION OF: CITYWIDE INFRASTRUCTURE POTABLE, SANITARY, RECLAIMED, & STORMWATER WITH SITE RESTORATION (ARPA).** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$4,600,000. Cumulative Total: \$4,600,000) (L. Austin)
- 7M. **KISSIMMEE UTILITY AUTHORITY (KUA) OVERPAYMENT CREDIT ADJUSTMENT** (Cost: \$186,058.44) (T. Villarosa)
- 7N. **APPROVAL AND EXECUTION OF CONTRACT CHANGE ORDERS #1 AND #2 WITH PRIME CONSTRUCTION GROUP, INC., AND AN ADDITIONAL CONTINGENCY FOR THE SMITH STREET AND PLANTATION DRIVE GRAVITY SEWER REHABILITATION PROJECT** (Cost: Total Authorized to Date: \$3,054,000. This Approval Request: \$2,162,989. Cumulative Total: \$5,216,989) (R. Pelham)

- 70. **APPROVAL OF AN ADDITIONAL CONSTRUCTION CONTINGENCY TO FUND CHANGE ORDERS WITH CATHCART CONSTRUCTION COMPANY FOR THE LAVON AND PALM AVENUES WATER MAIN REPLACEMENT PROJECT.** (Cost: Total Authorized to Date: \$1,790,396. This Approval Cost: \$500,000. Cumulative Total: \$2,290,396) (L. Austin)

- 8. Informational Presentations
 - 8A. **QUARTERLY FINANCIAL REPORT** (Cost: None) (T. Villarosa)

 - 8B. **1ST FISCAL QUARTER 2026 - KPI PERFORMANCE REPORT** (Cost: None) (G. Henry)

- 9. Unfinished Business - None

- 10. New Business - None

- 11. Staff Report
 - 11A. **TOHO ASSISTANCE PROGRAM (TAP) FY26 1ST QUARTER UPDATE** (Cost: Total Authorized to Date: \$150,000. This Approval Cost: \$0. Cumulative Total: \$150,000) (A. Mann)

 - 11B. **BOARD NOTIFICATION OF EMERGENCY FORCE MAIN BREAK ON DYER BLVD** (Cost: Total Authorized to Date: \$2.1 million. This Approval Cost: \$0. Cumulative Total: \$2.1 million) (J. Leslie)

 - 11C. **APPROVAL OF THE 1ST QTR FY26 WATER CONSERVATION PROGRAM UPDATE** (Cost: None) (R. Tilley)

 - 11D. **INFRASTRUCTURE EMERGENCY REPAIR STATUS** (Cost: None) (M. Chavez)

- 12. Comments
 - Board Officials
 - Executive Director
 - General Counsel

- 13. Upcoming Events

International Day of Women & Girls in Science	2/11
Osceola County Fair	2/13 -2/22
Silver Spurs Rodeo Parade	2/14
KISS-IM-MEE 5K	2/14
Natural Engineers Week	2/22-2/28
Introduce a Girl to Engineering Day	2/26
Procurement Month	3/1-3/31