

## **Agenda**

### **Carroll County Water Authority Board of Directors Meeting**

**August 21, 2025**

**10:00 A.M.**

**1. Members Present:**

\_\_\_\_\_ Ms. Smith, \_\_\_\_\_ Mr. Tanner \_\_\_\_\_ Ms. Cleveland, \_\_\_\_\_ Mr. Walls  
\_\_\_\_\_ Mr. Wylie, \_\_\_\_\_ Mr. McWhorter, \_\_\_\_\_ Mr. Holcombe

**2. Non-Voting Members Present:**

\_\_\_\_\_ Mr. Richardson, \_\_\_\_\_ Mr. Newman,  
\_\_\_\_\_ Mr. Walden

**3. Prayer**

**4. Visitors**

**5 Minutes of the Previous Meeting-**

**6. Public Comment-**

**7. Manager's Report-**

**8. Committee Reports-**

**9. Old Business:**

A. None

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10. New Business:

- A. A resolution of the Carroll County Water Authority authorizing the Executive Director to issue a purchase order to Mason Tractor Co. totaling \$58,500.00 for the purchase of one track type excavator.
- B. A resolution of the Carroll County Water Authority authorizing the Executive Director to execute the Supplemental Watershed Plan Agreement – Supplement No. 6 with the Natural Resource Conservation Service to be eligible for technical and financial assistance for the Indian Creek Reservoir Project.
- C. A resolution authorizing the Executive Director to execute a Task Order, subject to the terms and conditions of an existing General Services Agreement, with Krebs Engineering, Inc. for engineering design and bid services for the Indian Creek Reservoir Raw Water Intake and Pump Station.

11. Executive Session

12. Board Member Comments