

Agenda

Carroll County Water Authority Board of Directors Meeting

October 16, 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. Resolution of the Carroll County Water Authority approving and adopting a restatement of the Retirement Plan for Employees of the Carroll County Water Authority and designating Plan Administrators for the Retirement Plan.
- B. A resolution of the Carroll County Water Authority authorizing the Executive Director to execute a proposal in the amount of \$43,700.00 from Nutter and Associates, Inc. for the replacement of groundwater monitoring wells within the wastewater treatment land application system.

11. Board Member Comments