

Agenda

Carroll County Water Authority Board of Directors Meeting

November 20, 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

Agenda
November 20, 2025

10. New Business:

- A. Resolution 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. Resolution authorizing the Executive Director to proceed with a Request for Proposal procurement method for waterline installation projects anticipated to have an individual contract amount less than \$250,000.00 and authorizing the Executive Director to furnish waterline pipe, gaskets and other materials required to complete CCWA awarded waterline installation projects under this method.
- C. Resolution authorizing the Executive Director to issue a purchase order for the purchase of a used, reconditioned forklift in an amount not to exceed \$30,000.00.
- D. Resolution authorizing the Executive Director to issue a purchase order to Goforth Williamson, Inc. for repair and rehab of a Layne Vertical Turbine Pump removed from the Snake Creek Reservoir Raw Water Pump Station and issue purchase orders to facilitate testing of the rehabbed Layne Vertical Turbine Pump by a third party.
- E. Resolution authorizing the Executive Director to execute the Task Order with Krebs Engineering, Inc. for engineering design and bid services for the 2026 Sanitary Sewer Collection System Rehabilitation Project in the amount of \$125,000.00; authorization to increase the Task Order amount up to an additional \$45,000.00; and designating CCWA's intent that expenditures associated with the planning, permitting, design, development, bidding and construction of the 2026 sanitary Sewer Collection System Rehabilitation Project.

11. Executive Session

12. Board Meeting Comments