

Agenda

Carroll County Water Authority Board of Directors Meeting

February 19, 2026

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 authorizing the Executive Director to execute a proposal in the amount Of \$59,600.00 from Georgia & West, Inc. for surveying and mapping Basin 2 of the Fairfield Plantation wastewater collection system.

- B. Resolution authorizing the Executive Director to issue a purchase order to Manta Water Solutions, LLC for the purchase and installations of four Aqusens IPC-1000 Particle Counters for the analysis of filtered water at the Snake Creek Water Treatment Plant.

- C. Resolution authorizing the Executive Director to 1) issue a purchase order to J.H. Wright & Associates, Inc. in the amount of \$41,263.00 for the removal and evaluation of existing Raw Water Pump No. 3 and installation of a new 7.2 MGD raw water pump and motor to replace existing Raw Water Pump No. 3 at the Sanke Creek Reservoir Raw Water Pump Station 2) procure through the issuance of a change order or purchase order modifications to the existing electrical conduit, wiring and appurtenances required to connect the new Raw Water Pump No. 3's motor to utility power.

- D. Resolution authorizing the Executive Director to execute the Task Order with Krebs Engineering, Inc. for preliminary engineering design services for the Little Tallapoosa River Raw Water Transmission Main Project in the amount of \$45,000.00; and designating CCWA's intent that expenditures associated with the planning , permitting, design, development, bidding and construction of the Little Tallapoosa River Raw Water Transmission Main Project are eligible for reimbursement from the proceeds of any bonded indebtedness issued or other financing undertaken for the development and construction of the Little Tallapoosa River Raw Water Transmission Main Project.

- E. Resolution authorizing the Executive Director to enter into an agreement with Corbu Ecology Group, LLC for the professional services associated with third year annual monitoring and reporting for the Big Indian Creek Mitigation Site in the amount of \$144,005.00.

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F. 2026 maintenance Truck and Pickup Truck Proposals

11. Board Meeting Comments