

Agenda

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

March 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. Moore, _____ 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 request the Natural Resources Conservation Service accept Kimley-Horn as the third-party reviewer for infrastructure components associated with the Indian Creek Reservoir Project and to execute an agreement with Kimley-Horn for third-party review services for the Indian Creek Reservoir Raw Water Intake and Pump Station in an amount not to exceed \$30,000.00.

- B. 2026 Sanitary Sewer Collection System Rehabilitation Project Update

11. Board Meeting Comments