

Agenda

Carroll County Water Authority Board of Directors Meeting

January 15, 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:

B. None

Agenda
January 15, 2026

10. New Business:

- C. Resolution authorizing the Executive Director to execute the Task Order with Krebs Engineering, Inc. for preliminary engineering design services for the Little Tallapoosa River Diversion Intake and Pumping Station Project in the amount of \$82,000.00; and designating CCWA's intent that expenditures associated with the planning, permitting, design, development, bidding and construction of the Little Tallapoosa River Diversion Intake and Pumping Station 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 Diversion Intake and Pumping Station Project.

11. Executive Session

12. Board Meeting Comments