

Agenda

Carroll County Water Authority Board of Directors Meeting

May 21, 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 adopting the fiscal year 2027 budget and approving the proposed water and sewer rates, connection charges, employee wages and benefits, and expenditures used in its development.

- B. Resolution authorizing the Executive Director to execute a North Carroll Waterlines Installation Contract change order with Crawford Grading & Pipeline Inc. to construct the Highway 166 – Lovvorn Road Waterline Project in the amount of \$572,525.00, based on estimated quantities and unit pricing, and to issue purchase orders to furnish ductile iron pipe, fittings and appurtenances for this project in an amount of \$650,000.00, based on estimated quantities and unit pricing.

11. Board Member Comments

12. Adjournment