

Agenda

Carroll County Water Authority Board of Directors Meeting

July 16, 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. 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 enter into a contract with CaJenn Construction & Rehabilitation Services, Inc. for the Fairfield Plantation Sanitary Sewer Rehabilitation as specified in the Contract Documents prepared by Krebs Engineering, Inc. in the amount of \$1,959,749.00, based on estimated quantities and unit prices.

B. Resolution authorizing the Executive Director to enter into a contract with Synagro South, LLC for the Fairfield Plantation Wastewater Treatment Lagoon Biosolids Removal and Disposal Project in the amount of \$824,750.00, based on estimated quantities and unit prices.

11. Board Member Comments