

Agenda

Carroll County Water Authority Board of Directors Meeting

August 20, 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 contracts with Krebs Engineering, Inc. to provide construction period services for the Fairfield Plantation Sanitary Sewer Rehabilitation Project and the Fairfield Plantation Wastewater Treatment Lagoon Biosolids Removal and Disposal Project.

11. Board Member Comments