Agenda

Carroll County Water Authority
Board of Directors Meeting

November 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. Walden _____ Mr. Henderson

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

10. New Business:

A. Resolution authorizing the Executive Director to issue a purchase order to J.H. Wright & Associates, Inc. in the amount of $39,097.00 for the purchase of one American Marsh vertical turbine pump and discharge head to service as a spare for the North Van Wert Booster Pump Staton.

B. Resolution authorizing the Executive Director to execute a North Carroll Waterlines Installation Contract change order with Crawford Grading & Pipeline Inc. to construct the Rainey Road Waterline Extension Project in the amount of $1,3000,000.00, based on estimated quantities and unit pricing, and to issue purchase orders to furnish ductile iron pipe, fittings and appurtenances for this project in the amount of $2,100,000.00, based on estimated quantities and unit pricing.

C. Resolution authorizing the execution of a Software as a Service Agreement with Tyler Technologies, Inc. for the procurement of ERP Pro 9 software and associated implementation services in the amount of $68,856.00.

11. Executive Session

12. Board Member Comments