



2575 Enterprise Road, Clearwater, FL 33763
Phone: 727.796.2355 / Fax: 727.791.2388
tampabaywater.org

Board of Directors
Lisset Hanewicz
Seth Weightman
Harry Cohen
Chopper Davis
Dave Eggers
Charlie Miranda
Ron Oakley
Kathleen Peters
Joshua Wostal

General Manager
Charles H. Carden

General Counsel
Kelly M. Fernandez
*Persson, Cohen, Mooney,
Fernandez & Jackson, P.A.*

BOARD AGENDA

August 17, 2026 – 9:30 AM

REGULAR MEETING

OPEN TO THE PUBLIC

PUBLIC COMMENT

The Tampa Bay Water Board of Directors welcomes comments from the public about any issue of concern. Opinions provide valuable input to the board members. However, we request that public comments be directed to issues and not directed personally against any board member or staff member. This provides a mutual respect between the board members and the public.

Public comment may be provided in person, via teleconference during the public comment portion of the meeting, or by submitting written comments for the record and distribution to the Board. Anyone wishing to speak in person must submit a completed speaker card to the Agency Clerk prior to the beginning of the meeting. To submit written comment or to participate via teleconference, please contact Krista Simon at 727-791-2347 or ksimon@tampabaywater.org by 4:00 p.m. on August 14, 2026. Each speaker shall have a maximum of three (3) minutes to address any matter on the agenda.

The next Board Meeting is scheduled for Monday, September 21, 2026 at 9:30 a.m. (Provisional)

ACCOMMODATIONS

Anyone requiring reasonable accommodations for this meeting as provided for in the Americans with Disabilities Act should contact the Records Department at 727-249-0146 at least three working days prior to the public meeting. If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and for such purposes, he/she may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based.



Regular Meeting Agenda

MONDAY, AUGUST 17, 2026 – 9:30 AM

9:30 AM - CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT - (3 Minutes per speaker)

AGENDA

A. CONSENT ITEMS

- A.1 July 20, 2026 - Regular Meeting - Draft Agenda Minutes - *Approve*
- A.2 Tampa Bay Water Performance Dashboard Update - *Receive Report*
- A.3 Legislative and Grant Funding Program Update - *Receive Report*
- A.4 Regional Water Supplies, Member Demands and Environmental Conditions - *Receive Report*
- A.5 Tampa Bay Water Wise Program Update - *Receive Report*
- A.6 Water Quality Update - *Receive Report*
- A.7 South Hillsborough County Program Update - *Receive Report*
- A.8 Long-term Master Water Plan Feasibility Program and Developmental Alternatives Study Status Report - *Receive Report*
- A.9 Capital Improvements Program Executive Quarterly Report - *Receive Report*
- A.10 Capital Improvement Program - Task Order Authorization - *Approve*
- A.11 Surface Water Treatment Plant Expansion, Project No. 01014, Project Status Report - *Receive Report*
- A.12 South Hillsborough Pipeline, Projects 01610 and 01616 - Property Acquisition Status Report - *Receive Report*
- A.13 Fire Alarm, Life Safety & Fire Suppression System Services Contract No. 2027-022 with Piper Fire Protection, LLC - *Approve*
- A.14 Sole-Source Procurement No. 2027-500 for Analytical Equipment, Replacement Parts and Consumable Supplies with Hach Company - *Approve*
- A.15 Second Amendment to the Calcium Hydroxide Supply Services Contract No. 2025-011 with Lhoist North America of Alabama, LLC - *Approve*
- A.16 Second Amendment to the Ferric Chloride Supply Services Contract No. 2025-014 with PVS Technologies, Inc. - *Approve*
- A.17 Second Amendment to Liquid Carbon Dioxide Supply Services Contract No. 2025-012 with Airgas USA, LLC - *Approve*
- A.18 Second Amendment to the Sodium Bisulfite Supply Services Contract No. 2025-015 with Thatcher Chemical of Florida, Inc. - *Approve*

- A.19 Second Amendment to Sodium Hypochlorite Supply Services Contract No. 2025-018 with Odyssey Manufacturing Company - *Approve*
- A.20 Third Amendment to the Sodium Hydroxide Supply Services Contract No. 2024006 with Allied Universal Corp. - *Approve*
- A.21 Third Amendment to the Sulfuric Acid Supply Services Contract No. 2025-016V with Interacid North America, Inc. - *Approve*
- A.22 Ferric Sulfate Supply Services, Contract No. 2027-028 with Kemira Water Solutions, Inc. - *Approve*
- A.23 Quicklime Supply Services, Contract No. 2027-029 with Carmeuse Lime & Stone, Inc. - *Approve*
- A.24 Liquid Ammonium Sulfate & Sodium Hypochlorite Supply Services, Contract No. 2027-027 with Hawkins, Inc. - *Approve*
- A.25 Web & Graphic Design, Creative & Development Services, Contract Nos. 2027-018, 2027-019, 2027-020 with ChappellRoberts, Inc., Versant Strategies, LLC and Big Sea, Inc. - *Approve*
- A.26 Knowledge to Implementation (K2i) Program Renewal - *Approve*
- A.27 2026 Agency Compensation Study - *Approve*
- A.28 Tampa Bay Water Fiscal Year 2027 Employee Insurance Program - *Approve*
- A.29 Fiscal Year 2027 Insurance Program for Liability, Auto, Property, Workers' Compensation and Other Coverages - *Approve*
- A.30 Fiscal Year 2026 Summary Category Level Budget Transfers, Carry Forward Funds and Transfers of Encumbered, and Unencumbered Funds - *Approve*
- A.31 Contract Extensions or Renewals - *Approve*
- A.32 Procurement Competitive Exceptions - Vendor Limits - *Approve*

REGULAR AGENDA

B. GENERAL MANAGER & GENERAL COUNSEL

- B.1 General Manager's Report - *Receive Report*

C. ACTION ITEMS

- C.1 South Hillsborough Pipeline, Project Nos. 01610, 01616, 01617 and 08304 Contract No. 2023-027 Fourth Amendment with Garney Companies, Inc. - *Approve*
- C.2 Program and Construction Support Services for the South Hillsborough Pipeline and Associated Projects Contract No. 2022-001, Fourth Amendment of Work Assignment No. 003 with Black and Veatch - *Approve*
- C.3 South Hillsborough Pipeline (Project 01616), Request for Approval of Settlement with Fishhawk CDD for Parcels 01616-01P, 02P, 02T, 03P, 03T, 04P, 48P, 49P and 50P - *Approve*
- C.4 South Hillsborough Wellfield (Project No. 01612) - Professional Engineering Services Contract No. 2026-004 with Stantec Consulting Services, Inc. - *Approve*
- C.5 Surface Water Treatment Plant SCADA System Upgrade, Project No. 06912, Amendment 2026-20 for Construction Phase Services of Agreement No. 2000-028 with Veolia Water North America - South, LLC - *Approve*
- C.6 Professional Services Contracts - As-Needed Engineering Services, Contract Nos. 2026-046 thru 2026-070 - *Approve*

D. PRESENTATIONS & REPORTS

- D.1 South Hillsborough Pipeline and Surface Water Treatment Plant Expansion Projects - Construction Update - *Presentation*

E. OTHER ADMINISTRATIVE MATTERS AND OLD BUSINESS

No items to report.

F. RECEIVE & FILE

- F.1 [Agency Division Activity Reports for July 2026 - Receive Report](#)
- F.2 [Legal Services Activity Report for July 2026 - Receive Report](#)
- F.3 [Legal Services Budget Report for July 2026 - Receive Report](#)
- F.4 [Comprehensive Check List with Delegated Check Approval Items for July 2026 - Receive Report](#)
- F.5 [Disposition of Fixed Assets for July 2026 - Receive Report](#)
- F.6 [Financial Statements for July 2026 - Receive Report](#)
- F.7 [Investment Schedules for July 2026 - Receive Report](#)
- F.8 [True-Up of Fixed Costs between Member Governments through July 2026 - Receive Report](#)
- F.9 [Vendor's Status Report for July 2026 - Receive Report](#)

ADJOURNMENT