

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**3. INVOCATION**

**4. PUBLIC COMMENTS**

**5. MANAGER'S UPDATE & ANNOUNCEMENTS**

- A. Winter Weather Report
- B. Fiber Project Update
- C. Electric SCADA / AMI Project Report
- D. Presidents' Day Holiday – Monday, February 16
- E. Public Informational Session – Friday, February 27, 2:00 P.M.

**6. CONSENT AGENDA**

- A. Approval of Minutes from December 19, 2025
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of a purchase order with Survalent in the amount of \$241,365 for a Supervisory Control and Data Acquisition (SCADA) system. This will replace and upgrade the current electric SCADA system. Along with the basic SCADA solution, a Fault Location, Isolation and Service Restoration (FLISR) option is also included. This will allow quick and easy implementation of distribution automation once the base SCADA system is running. After months of evaluating solutions from 5 vendors that responded to an RFP sent out in October 2025, electric engineering recommends Survalent, not only to meet the current needs of the electric system, but also future needs. Survalent's ease of use and streamlined features will reduce system setup and maintenance time, which will reduce labor cost. This is a budgeted item for FY 2026.
- D. Approval of the following purchase orders associated with the Electric AMI Project:
  - Purchase order with Wesco in the amount of \$900,000 for the purchase of 10,000 Itron Class 200 residential meters with remote disconnect and the Tantalus communication module pre-installed. These meters are used as the standard residential/small commercial meters and use radio communications to communicate with the Tantalus communication collars.
  - Purchase order with Irby Utilities in the amount of \$74,640 for the purchase of 120 Tantalus TruSense fiber gateways. These gateway "collars" install between the single-phase electric meter and the metering socket to provide broadband communications between the meters in the field and the billing system. Each gateway is capable of communicating with up to 250 electric meters.

- Purchase order with Irby Utilities in the amount of \$1,200,390 for the purchase of 500 Landis + Gyr Class 320 meters, 10,000 Tantalus Itron meter modules, 500 Tantalus Landis + Gyr meter modules, 10,500 software endpoint licenses, and deployment services. These modules and licenses are required to complete this portion of the Tantalus metering program installation. The Class 320 meters are used on residential and commercial 400-amp single-phase electrical services.
- E.** Approval of a purchase order with Waypoint in the amount of \$314,437.20 for the VxRail system support renewal over a three-year term, paid annually.
- F.** Approval of a purchase order with HL Construction in the amount of \$322,800 for the installation of a new 8-inch ductile iron waterline along Lower River Road NW. Construction will begin at the intersection of Lower River Rd NW and Old Lower River Road NW and extend west approximately 3,236 lineal feet along Lower River Road NW. This is to replace an existing 8-inch PVC water main that has broken 6 times in the last 2 years. This project is budgeted for FY 2025 and FY 2026.
- G.** Approval of a purchase order with Skilled Services Quality Construction, LLC in the amount of \$350,400 for the replacement of the handrails around the basins at the Cleveland Filter Plant. The existing handrails are fiberglass and have experienced severe UV degradation. There will be 2,500 lineal feet of handrail, nine self-locking gates, 270 lineal feet of chain-link on guardrails and patching and repair of areas where the old handrail is removed. The new handrail will be powder coated ASTM A-500 Schedule 40 steel. This project is budgeted for FY 2026.
- H.** Approval of a purchase order with the Dycho Company, Inc. in the amount of \$103,950 to supply Poly-Aluminum Chloride (PAC) to the Cleveland Filter Plant. This is for a one-year period and loads will be delivered as needed. This item is budgeted for FY 2026.

## **7. NEW BUSINESS**

- A.** FY 2025 Audit Presentation by ATA - Approval & Acceptance

## **8. OTHER**

- A.** The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:
- Friday, February 27
  - Friday, March 27
  - Friday, April 24
  - Friday, May 22

## **9. ADJOURN**