



**GREATER PINE ISLAND WATER ASSOCIATION, INC.  
PROPOSED AGENDA, REGULAR MEETING**

April 28, 2026, 10:00 AM

**1. CALL TO ORDER**

A. Roll Call of Directors, Frank Potter, Secretary GPIWA Board of Directors

- a. President John Cammick
- b. Vice President Bill Deile
- c. Treasurer Paul Brown
- d. Secretary Frank Potter
- e. Rhonda Dooley
- f. Tom Ferguson
- g. Cynthia Rowe
- h. Ila Valcarcel
- i. Cole Williams

B. Review Director's Attendance Report

(Pg. 3)

C. Pass Out Committee Assignment Sheet

**2. ADOPTION OF AGENDA**

A. Consent Agenda, see agenda items in gray: 4.A.a.i, 4.A.a.ii, 4.A.b.i, 4.A.b.ii, 4.A.c.i, 4.A.c.ii, 4.A.c.v, 4.C.a, 4.C.b, 4.C.c, 4.C.d, 4.C.e, 4.D.a, 4.D.b, and 4.D.c.

- a. Items to be pulled by the Board
- b. Motion to approve balance of items

**3. MINUTES**

A. Approval of Minutes from Reorganization Meeting held on February 24, 2026

(Pg. 4-7)

**4. REPORTS**

A. Treasurer's Reports, presented by Susan Duvall for Treasurer

a. Treasurer's Reports:

i. February's & March's Report

(Pg. 8)

ii. Chart-1 Reserves Graph

(Pg. 9)

b. Balance Sheets:

i. February's Report

(Pg. 10)

ii. March's Report

(Pg. 11)

c. Income Statement:

i. February's Report

(Pg. 12)

ii. March's Report

(Pg. 13)

iii. Chart-1 Revenue % by month

(Pg. 14)

iv. Chart-2 O&M Expenses % by month

(Pg. 15)

v. Chart-3 Total Uses % by month

(Pg. 16)

B. Attorney's Report, presented by Zach Liebetreu Esq, Attorney

- C. Director's Reports, presented by Mikes Maillakakis PE, General Manager
  - a. February's Report (Pg. 17)
  - b. March's Report (Pg. 18)
  - c. Director's Report Chart-1 Accounts (Pg. 19)
  - d. Director's Report Chart-2 Water Sold (Pg. 20)
  - e. Director's Report Chart-3 Total Charges (Pg. 21)
  
- D. Operation's Reports, presented by Mikes Maillakakis PE, General Manager
  - a. February's Report (Pg. 22)
  - b. March's Report (Pg. 23)
  - c. Chart-1 % Unknown Water Lost (Pg. 24)
  
- E. General Manager's Report, presented by Mikes Maillakakis PE, General Manager (Pg. 25, 26)

**5. NEW BUSINESS**

- A. Memo regarding cash reserves (Pg. 27, 28)
- B. Memo regarding \$37k not FDIC insured (Pg. 29)
- C. Memo regarding 1MW Generator construction pricing (Pg. 30-32)
- D. Memo regarding the Seven E's of auditing. (Pg. 33-37)

**6. OLD BUSINESS**

- A. Proposed Past Due Framework (Pg. 38-45)

**7. BOARD MEMBER COMMENTS**

- A. Special Board Meeting June 2, 2026:
  - a. To approve Little PI Bridge WM Relocation bid results
  - b. Production-Capacity Committee Meeting
  - c. Admin-Personnel Committee Meeting
  
- B. Next Regular Board Meeting June 30, 2026