



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

August 25, 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 has an excused absence
- h. Ila Valcarcel
- i. Cole Williams

B. Review Director's Attendance Report

(Pg. 3)

2. ADOPTION OF AGENDA

3. MINUTES

A. Approval of Minutes from Regular Meeting held on June 30, 2026

(Pg. 4-6)

4. REPORTS

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

a. Treasurer's Reports:

i. June's & July's Report (Pg. 7)

ii. Chart-1 Reserves Graph (Pg. 8)

b. Balance Sheets:

i. June's Report (Pg. 9)

ii. July's Report (Pg. 10)

c. Income Statement:

i. June's Report (Pg. 11)

ii. July's Report (Pg. 12)

iii. Chart-1 Revenue % by month (Pg. 13)

iv. Chart-2 O&M Expenses % by month (Pg. 14)

v. Chart-3 Total Uses % by month (Pg. 15)

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

C. Director's Reports, presented by Mikes Maillakakis PE, General Manager

a. June's Report (Pg. 16)

b. July's Report (Pg. 17)

c. Director's Report Chart-1 Accounts (Pg. 18)

d. Director's Report Chart-2 Water Sold (Pg. 19)

e. Director's Report Chart-3 Total Charges (Pg. 20)

- D. Operation's Reports, presented by Mikes Maillakakis PE, General Manager
 - a. June's Report (Pg. 21)
 - b. July's Report (Pg. 22)
 - c. Chart-1 % Unknown Water Lost (Pg. 23)
- E. General Manager's Report, presented by Mikes Maillakakis PE, General Manager
 - a. Report (Pg. 24, 25)
 - b. Pictures (Pg. 26-31)
 - c. Compliments attached to report (Pg. 32-34)

5. NEW BUSINESS

- A. Proposed Revision to Leak Relief Adjustment Criteria (Pg. 35, 36)

6. OLD BUSINESS

None

7. BOARD MEMBER COMMENTS

- A. Next Regular Board Meeting October 27, 2026