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**Board of Directors Meeting 6/7/2026 4:00 pm**

Location: Eastfield Water Treatment Plant (behind 9525 Lake Park Dr., Thonotosassa, FL 33592)

**I. CALL TO ORDER** President, Cynthia Jacobs called the meeting to order at 4 pm.

**II. ATTENDANCE** Board Members Present In Person: Cynthia Jacobs By Phone: Paul Teske, Elizebeth Busciglio Board Members Absent: John Lambert, Pat Dunne Attendees: Ylonda Smiley, Jerry Dye, Tammy Chadwell, Dale Pfau, Tony Orr, Curley McKenzie Number of Attendees at the meeting: 9 Quorum Established.

**III. APPROVAL OF PREVIOUS MINUTES and Agenda:** There was a 1<sup>st</sup> and 2<sup>nd</sup> motion to vote on approving the previous minutes. The board unanimously approved the minutes.

**IV. BUSINESS and Open Forum:**

**WWTP permit:** The renewal is due for the permit. The proposals were presented. The Board reviewed proposals from engineering firms for preparation and submission of the WWTP permit renewal application.

PRW Group submitted a proposal of \$8,695.00, which includes the two newly required components: a Collection System Action Plan and a Power Outage Plan. U.S. Water Services Corp submitted proposals totaling \$24,553.00—comprised of \$14,727.00 for the permit renewal application and an additional \$9,826.00 for the Collection System Action Plan and Power Outage Plan. PRW Group previously completed the WWTP permit renewal application for the Association. Their current proposal is \$15,855.00 less than the proposal submitted by U.S. Water Services Corp. The Board of Directors voted unanimously to approve and accept the proposal from PRW Group.

**VII. ADJOURNMENT** Cynthia Jacobs adjourned the board meeting at 4:12 pm

Minutes prepared by John Lambert