



# P<sup>R</sup>WC Board of Directors Regular Meeting

May 20, 2026

# Agenda

## Regular Meeting March 20, 2026

**A. Call to Order**

**B. Recognition of New Board Members**

**C. Agenda Revisions**

**D. Public Comments**

## E. Consent Items

- Item E.1 – Approve March 2026 Regular Meeting Minutes
- Item E.3 – Approve Brynjulfson CPA Auditing Services Engagement Letter for FY2026 Auditing Services
- Item E.3 – Approve Change Order No. 003 (Deductive) to Guaranteed Maximum Price GMP-3 with Florida Water Partners for the Southeast Wellfield Project
- Item E.4 – Approve Amendment to the Contract with the Greater Tampa Bay Area Council, Inc. Boy Scouts of America for the Purchase of Skink Mitigation Credits for the Southeast Wellfield Project

**Staff recommend approval of the Consent Agenda**

**Fourth Amendment to the Employment  
Agreement for the PRWC Executive Director  
*(Action)***

## Recommendation:

**Approve the Fourth Amendment to the  
Employment Contract for the PRWC Executive  
Director**

**Member Annual Water Charge True-Up  
Examination  
*(Action)***

**ACTUAL  
PRWC  
EXPENSES**

**BILLED TO  
MEMBERS**

**FY 2027 ADJ**

	Southeast Wellfield	West Polk Lower Floridan Aquifer	Total
<b>WATER CHARGE - ACTUAL EXPENSES</b>			
<b>BASE RATE CHARGES</b>			
Debt Service Cost	\$ 5,694,468	\$ 1,544,139	\$ 7,238,607
Capital Renewal and Replacement Cost	-	-	-
Fixed Operation and Maintenance Cost	-	-	-
Reserves	-	-	-
<b>TOTAL BASE RATE CHARGE</b>	<u>5,694,468</u>	<u>1,544,139</u>	<u>7,238,607</u>
<b>WATER USE CHARGES</b>			
Variable Operation and Maintenance Cost	-	-	-
<b>TOTAL WATER USE CHARGE</b>	<u>-</u>	<u>-</u>	<u>-</u>
<b>TOTAL WATER CHARGE - ACTUAL EXPENSES</b>	<u>\$ 5,694,468</u>	<u>\$ 1,544,139</u>	<u>\$ 7,238,607</u>
<b>LESS: OTHER FUNDING SOURCES</b>			
Interest earned on unspent loan proceeds	\$ (2,897,947)	\$ (1,071,844)	\$ (3,969,791)
<b>WATER CHARGE - ACTUAL EXPENSES, NET OF OTHER FUNDING SOURCES</b>	<u>\$ 2,796,521</u>	<u>\$ 472,295</u>	<u>\$ 3,268,816</u>
<b>ESTIMATED WATER CHARGES</b>			
ESTIMATED WATER CHARGE PER RES 2024-26	\$ 4,226,243	\$ -	\$ 4,226,243
ESTIMATED WATER CHARGE PER RES 2024-33	-	295,699	295,699
<b>TOTAL ESTIMATED WATER CHARGES FOR FY 2025</b>	<u>\$ 4,226,243</u>	<u>\$ 295,699</u>	<u>\$ 4,521,942</u>
<b>GROSS PROJECT PARTICIPANT ADJUSTMENT (CREDIT)</b>	<u>\$ (1,429,722)</u>	<u>\$ 176,596</u>	<u>\$ (1,253,126)</u>

**ACTUAL  
PRWC  
EXPENSES**

**BILLED TO  
MEMBERS**

**FY 2027 ADJ**

	Southeast Wellfield	West Polk Lower Floridan Aquifer	Total
<b>WATER CHARGE - ACTUAL EXPENSES</b>			
<b>BASE RATE CHARGES</b>			
Debt Service Cost	\$ 6,468,787	\$ 2,418,683	\$ 8,887,470
Capital Renewal and Replacement Cost	-	-	-
Fixed Operation and Maintenance Cost	-	-	-
Reserves	-	-	-
<b>TOTAL BASE RATE CHARGE</b>	<u>6,468,787</u>	<u>2,418,683</u>	<u>8,887,470</u>
<b>WATER USE CHARGES</b>			
Variable Operation and Maintenance Cost	-	-	-
<b>TOTAL WATER USE CHARGE</b>	<u>-</u>	<u>-</u>	<u>-</u>
<b>TOTAL WATER CHARGE - ACTUAL EXPENSES</b>	<u>\$ 6,468,787</u>	<u>\$ 2,418,683</u>	<u>\$ 8,887,470</u>
<b>LESS: OTHER FUNDING SOURCES</b>			
Interest earned on unspent loan proceeds	\$ (5,271,444)	\$ (1,949,712)	\$ (7,221,156)
<b>WATER CHARGE - ACTUAL EXPENSES, NET OF OTHER FUNDING SOURCES</b>	<u>\$ 1,197,343</u>	<u>\$ 468,971</u>	<u>\$ 1,666,314</u>
<b>ESTIMATED WATER CHARGES</b>			
ESTIMATED WATER CHARGE PER RES 2023-22	\$ 2,572,022	\$ -	\$ 2,572,022
ESTIMATED WATER CHARGE PER RES 2023-23	-	815,047	815,047
<b>TOTAL ESTIMATED WATER CHARGES FOR FY 2023 AND 2024</b>	<u>\$ 2,572,022</u>	<u>\$ 815,047</u>	<u>\$ 3,387,069</u>
<b>GROSS PROJECT PARTICIPANT ADJUSTMENT (CREDIT)</b>	<u>\$ (1,374,679)</u>	<u>\$ (346,076)</u>	<u>\$ (1,720,755)</u>

	<b>Southeast Wellfield</b>	<b>West Polk Lower Floridian Aquifer</b>	<b>Total</b>
<b>FY 2025</b>	(1,429,722)	176,596	(1,253,126)
<b>FY 2024/2023</b>	<u>(1,374,679)</u>	<u>(346,076)</u>	<u>(1,720,755)</u>
<b>Gross Project Participant Adjustment (Credit)</b>	<u><u>(2,804,401)</u></u>	<u><u>(169,480)</u></u>	<u><u>(2,973,881)</u></u>

# FY 2027 Projected Member Payments

Member	Business Plan Projected Payments	Additional Conservation Expenses	Additional Combined Projects	True Up Adjustment FY 2025 and FY 2024	FY 2027 Total Water Charge
Auburndale	\$ 688,479	\$ 5,370	\$ 79,500	\$ (273,861)	\$ 499,488
Bartow	\$ 289,192	\$ 2,624	\$ 77,711	\$ (67,972)	\$ 301,555
Davenport	\$ 910,418	\$ 1,790	\$ 10,399	\$ (462,047)	\$ 460,560
Dundee	\$ 334,095	\$ 648	\$ 25,158	\$ (146,323)	\$ 213,578
Eagle Lake	\$ 218,601	\$ 656	\$ 14,983	\$ (141,293)	\$ 92,947
Fort Meade	\$ 7,399	\$ 518	\$ 4,387	\$ -	\$ 12,304
Frostproof	\$ 973	\$ -	\$ -	\$ -	\$ 973
Haines City	\$ 1,259,267	\$ 5,622	\$ 57,696	\$ (565,950)	\$ 756,635
Lake Alfred	\$ 336,104	\$ 1,077	\$ 19,120	\$ (207,452)	\$ 148,849
Lake Hamilton	\$ 167,502	\$ 340	\$ 447	\$ (81,377)	\$ 86,912
Lake Wales	\$ 46,916	\$ 1,952	\$ 31,961	\$ -	\$ 80,829
Lakeland	\$ 1,492,696	\$ 19,293	\$ 280,878	\$ (144,814)	\$ 1,648,053
Mulberry	\$ 1,089	\$ -	\$ 6,110	\$ -	\$ 7,199
Polk City	\$ 6,315	\$ 356	\$ 18,785	\$ (34,400)	\$ (8,944)
Polk County	\$ 1,825,628	\$ 15,795	\$ 365,858	\$ (592,997)	\$ 1,614,284
Winter Haven	\$ 695,758	\$ 8,959	\$ 107,007	\$ (255,395)	\$ 556,329
<b>Total</b>	<b>\$ 8,280,432</b>	<b>\$ 65,000</b>	<b>\$ 1,100,000</b>	<b>\$ (2,973,881)</b>	<b>\$ 6,471,551</b>

## Recommendation:

**Accept the Schedule of Water Charge – Actual Expenses for the Fiscal Year 2024 Water Charge and Schedule of Water Charge – Actual Expenses for the Fiscal Year 2025 Water Charge**

**Agreement with Tinker LLC for Water  
Conservation Education Program Materials  
and Services for the PRWC Water  
Conservation Program**

***(Action)***

- On March 20, 2024 the PRWC BOD approved the Conservation Projects Implementation Agreement
  - Focus on:
    - Rebate Programs
    - Reimbursement to members for their conservation programs
    - Outreach and advertising
    - Administrative tasks
- Funded \$150,000/year
  - \$75,000 members / \$75,000 Heartland grant



Toilet  
Rebate  
Program  
(Up to \$100)

- Tinker LLC supplies utility-based education programs and materials for use in elementary school classrooms (5th Grade)
  - Scope of Services includes:
    - Program implementation including teacher recruitment
    - Provide lessons plans and activities including conservation kit
    - Oversight of material logistics and materials delivery
    - Monthly progress reports, program data collection and final report
- Designed to reach 4,000 students in 2026/2027 school year
- Total contract cost is \$118,000
  - 50% funding from Heartland Grant
- Program has been used by Polk, Orange, Seminole Counties



- Tinker conservation kit Includes:
  - Student workbooks
  - Bathroom sink aerator
  - Shower timer
  - Toilet leak detection tabs
  - Sprinkler gage
  - “Turn off the Tap” toothbrush
  - “Florida Friendly” plant seed packets (UF/IFAS)
  - Fridge magnet
  - Tote bag



## Recommendation:

**Approve the Agreement with Tinker LLC for Water Conservation Education Materials and Services for the PRWC Water Conservation Program**

**May 20, 2026**

**RECESS:**

**PRWC REGULAR BOARD OF DIRECTORS**

**COMMENCE:**

**COMBINED PROJECTS BOARD OF DIRECTORS**

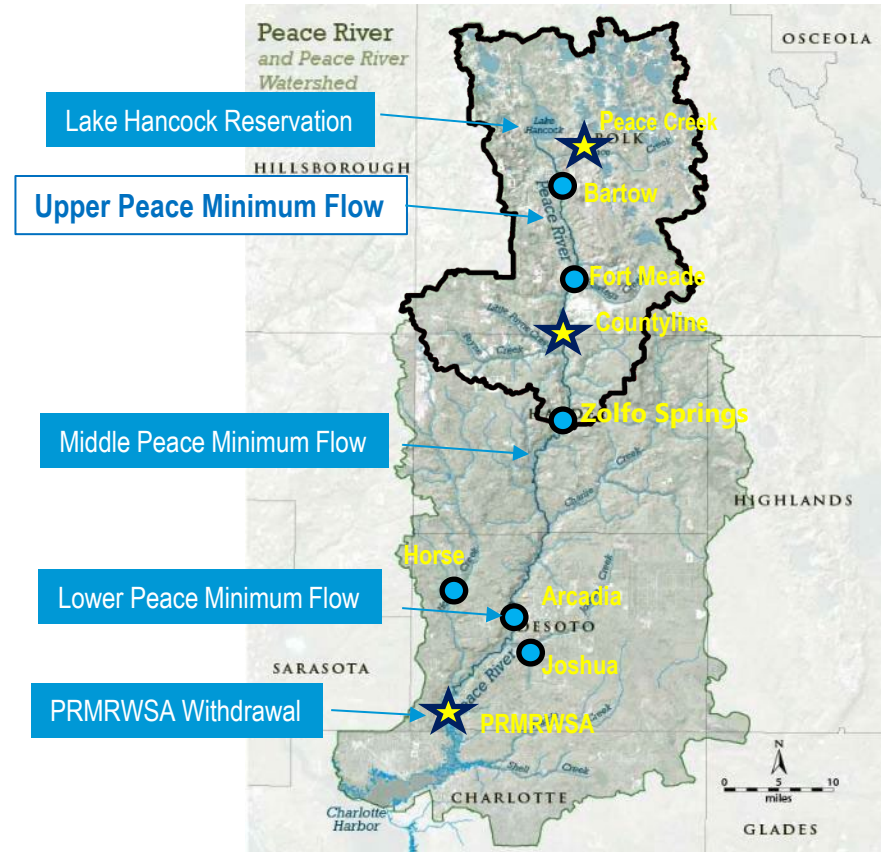
**Update on the Alafia River Water Supply  
Project**  
*(Information)*

- Approved by PRWC BOD on March 18, 2026
- Approved by SWFWMD Governing Board on March 24, 2026
- Approved by TBW BOD on April 20, 2026
- SWFWMD Board approved the Final Order
  - Issued the revised permit to Tampa Bay Water on May 19, 2026
- Settlement Terms
  - Reserves up to 5% of Alafia flows for use by PRWC after 2032 or TBW/SWFWMD will present alternative project (12 MGD) to PRWC by 2032
- Ends permit challenge

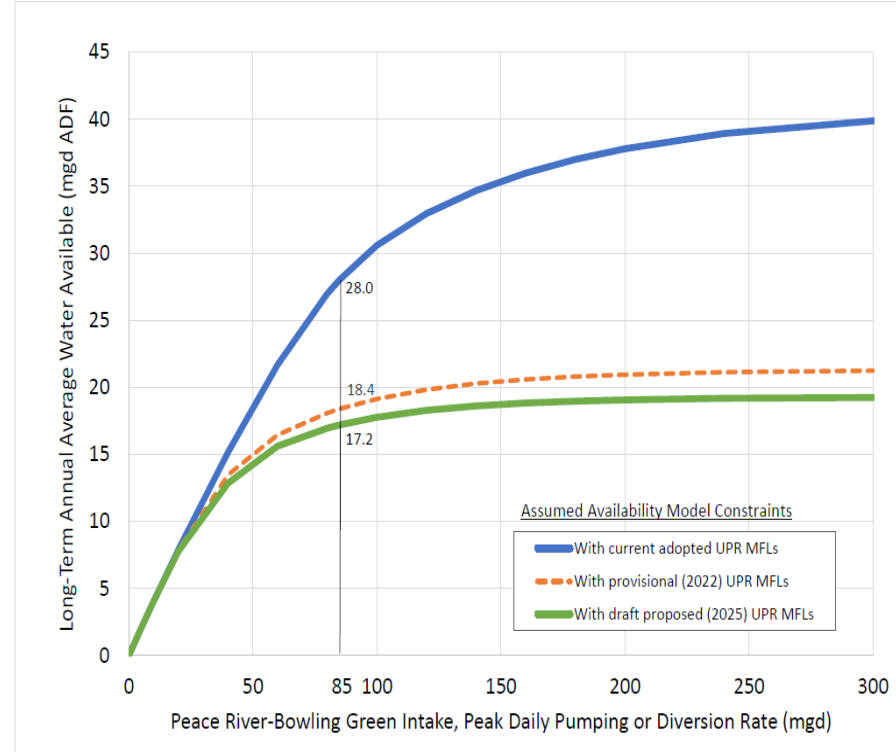
# Questions?

## Update on Upper Peace River Minimum Flows (*Action*)

- Upper Peace River Minimum Flows
  - Fall 2025: Draft minimum flows report completed
  - December 2025 – April 2026: Independent peer review of draft MFs report
  - Summer 2026: Public workshop
  - Fall 2026: Present recommended MFs to Governing Board to initiate rulemaking



- Upper Peace River Water Supply
  - Water potentially available to PRWC
    - Current Minimum Flow – 28.0 MGD
    - Revised Minimum Flow – 17.0 MGD
  - Due to loss of water potentially available to PRWC:
    - TeamOne/PRWC is actively participating in SWFWMD Peer Review Process and has performed additional analysis on proposed Minimum flows
    - PRWC BOD approved budget of \$49,828



## PRWC Comments on Draft MFLs Under Peer Review

- Submitted to SWFWMD on April 8, 2026.
  - Requests additional justification for choice of total inundated area as the floodplain metric, or the use of an alternative frequency/duration-based metric.
  - Requests SWFWMD consider use of a “functional flow” approach rather than “percent-of-flow” approach to determine flow restrictions.
  - Requests an evaluation to show that use of 15% reduction in inundated area produces measurable ecological harm.
  - Requests modifications to groundwater adjustment rate to better match environmental conditions and avoid operational discontinuities.

# Questions?

**May 20, 2026**

**RECESS:**

**COMBINED PROJECTS BOARD OF DIRECTORS**

**COMMENCE:**

**SOUTHEAST WELLFIELD BOARD OF DIRECTORS**

## **Update on Southeast Wellfield** *(Information)*

- Design Status
  - Transmission mains
  - Booster pump stations
  - PRWC metering stations
- Bidding and Construction
  - Production wells
  - Water production facility
  - Transmission main
- Land Acquisition
- Permitting



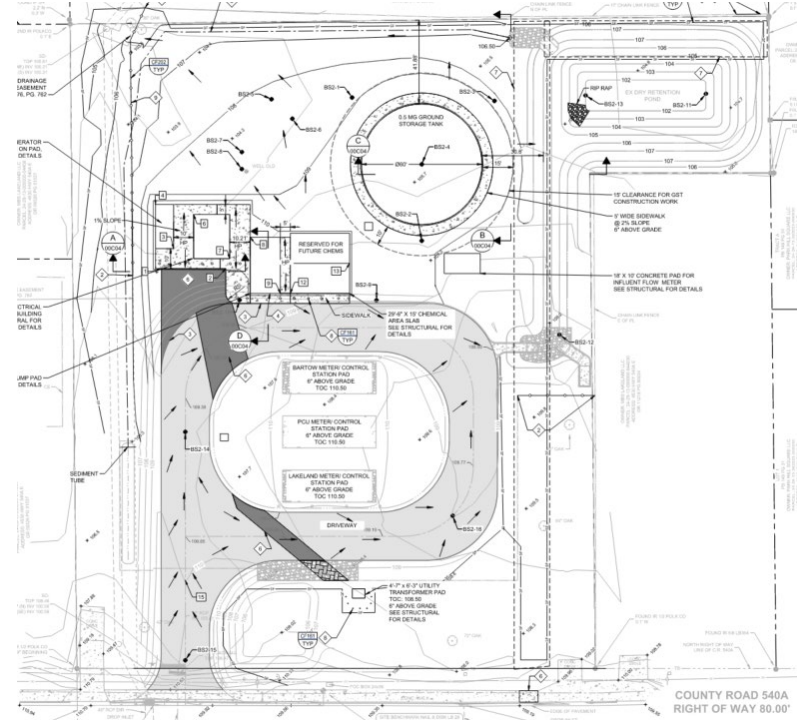
- Water production facility complete (includes raw water main and well site improvements)
- Transmission packages complete
- Metering stations, CR 540A BPS, Auburndale BPS complete
- *Ongoing pipeline design refinements underway for Polk County NE and Haines City receiving facilities*



Rendering from 90% Design

GMP	Project	Description	Board Approval	Status
1	SETM	Construction Package 2A	Mar-24	Complete
2	SETM	Construction Package 1 & 6	Sep-24	Construction
3	WPF	Water Production Facility	Jan-25	Construction
4	SETM	Construction Package 4A, 2B and Valve Package	May-25	Construction
5	SETM	Construction Package 3A, 4B & 5	Jul-25	Construction
6	SETM	Construction Packages 2C, 3B	Jan-26	Construction NTP #1 issued for 2C
+7	SETM+ BPS	BPS and Metering Stations	July 2026	<i>Awaiting draft GMP</i>

- Scope:
  - Polk County-Lakeland-Bartow BPS
  - Auburndale BPS
  - PRWC metering stations
- Bids received on April 23, 2026
  - FWP evaluation of bids on-going
  - Draft GMP-7 by end of May
- 90% construction cost estimate \$24.6M
- Construction start late 2026

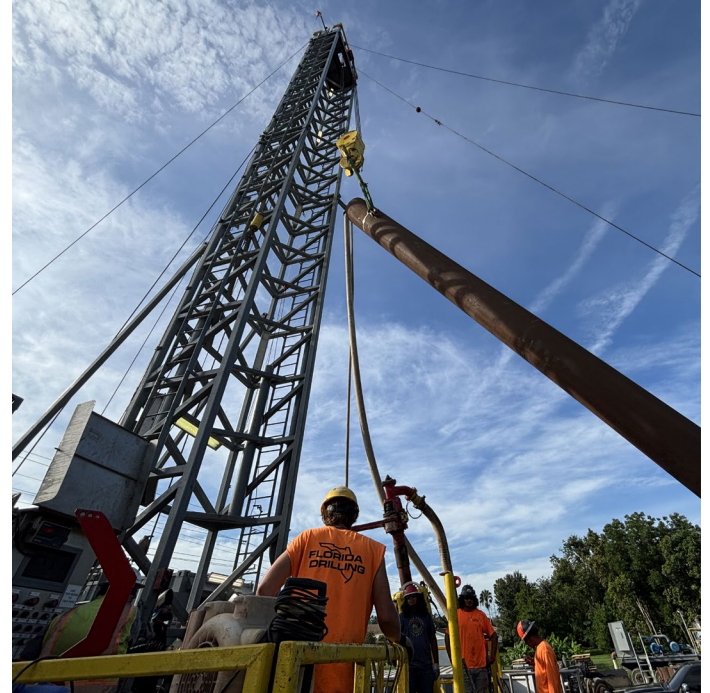


## Production Wells 9, 10, 11 and 12

- PW-9: Complete
- PW-10: Complete
- PW-11: Complete (but used for staging)
- PW-12: Complete

## Production Well 14

- 42" surface casing installed
- 30" steel casing installed to depth of 205 feet
- Completion anticipated August 2026



## Water Production Facility

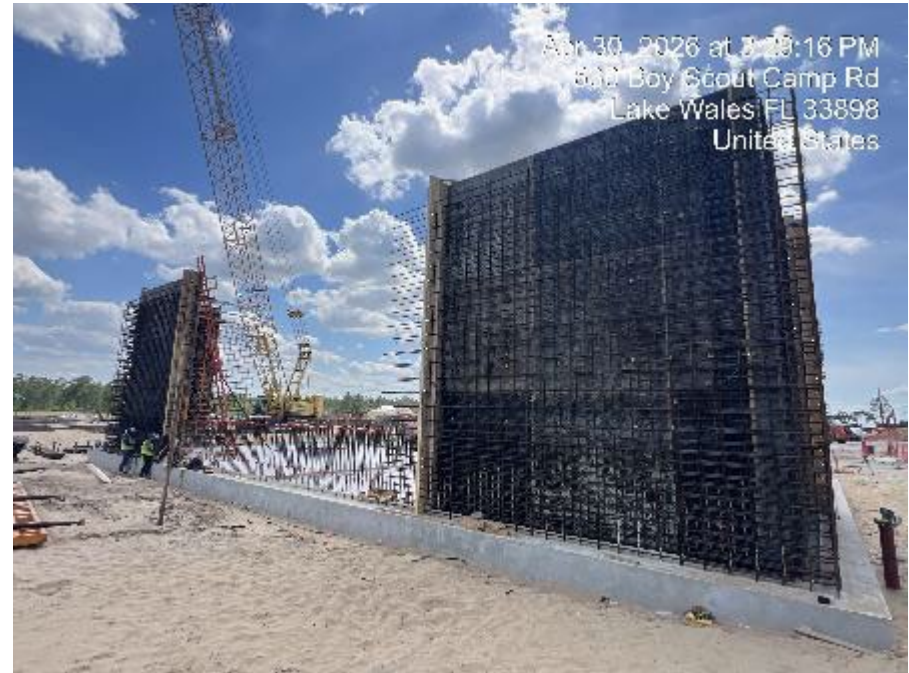
- Construction ongoing for:
  - Clearwell/transfer pump station
  - Concentrate pump station
  - Gypsum reactor & solids holding tank
  - Ops Building containment trench slab
  - Ground Storage Tank No. 1
- Installing conduit & MH's for duct banks
- Misc. yard piping construction on-going
- Raw water main construction on-going
- Substantial Completion fall 2028





**GST #1 Dome Formwork**

## Ground Storage Tank #1 Shotcrete Application



**Gypsum Reactor and Solids  
Handling Tank  
Formwork and Reinforcing Steel**

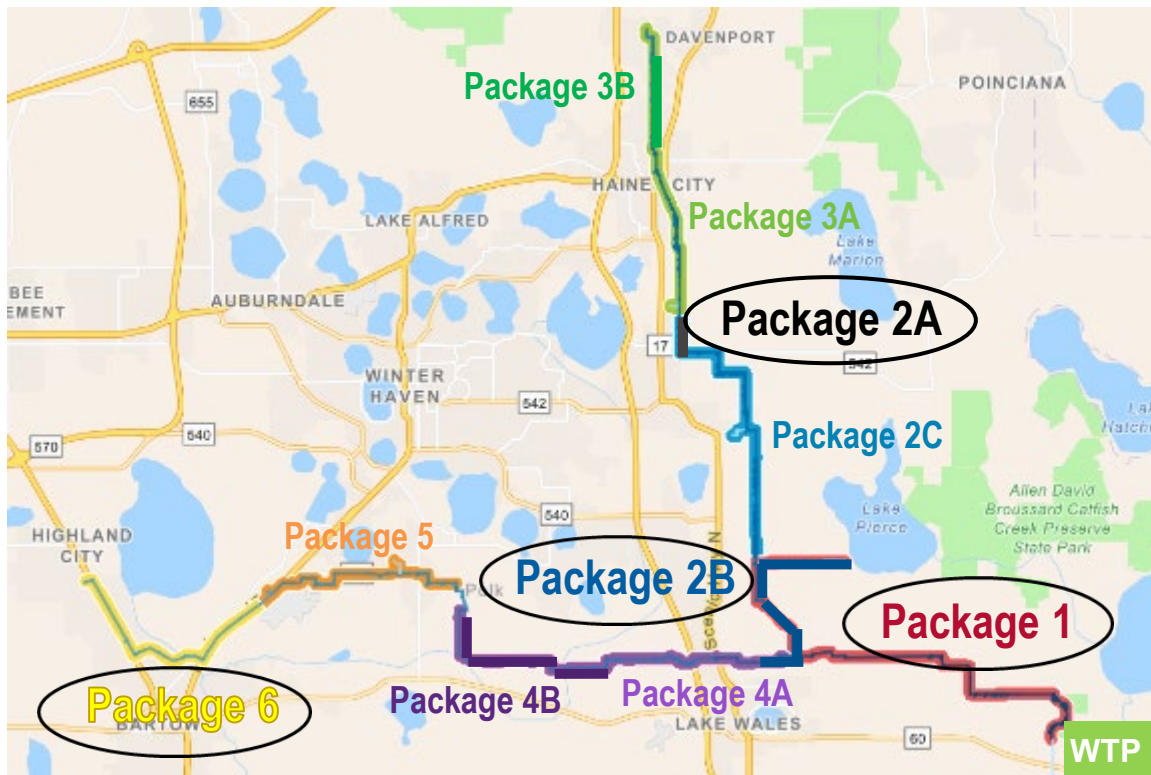
## Electrical Ductbank and Risers



**Raw Water Main Pipe Fusing  
Walk-in-Water Road**



- **GMP-1 Const Package 2A**  
complete
- **GMP-2 Const Package 1**
  - Approx. 45% complete
  - 42" steel pipe installation ongoing east of Lake Park Road
- **GMP-2 Const Package 6**
  - **Substantially complete**
- **GMP-4 Const Package 2B**
  - Approx. 55% complete
  - 30" DIP construction Mountain Lake & Old Forty Rd corridor
  - 10" HDPE directional drills on Masterpiece Rd complete

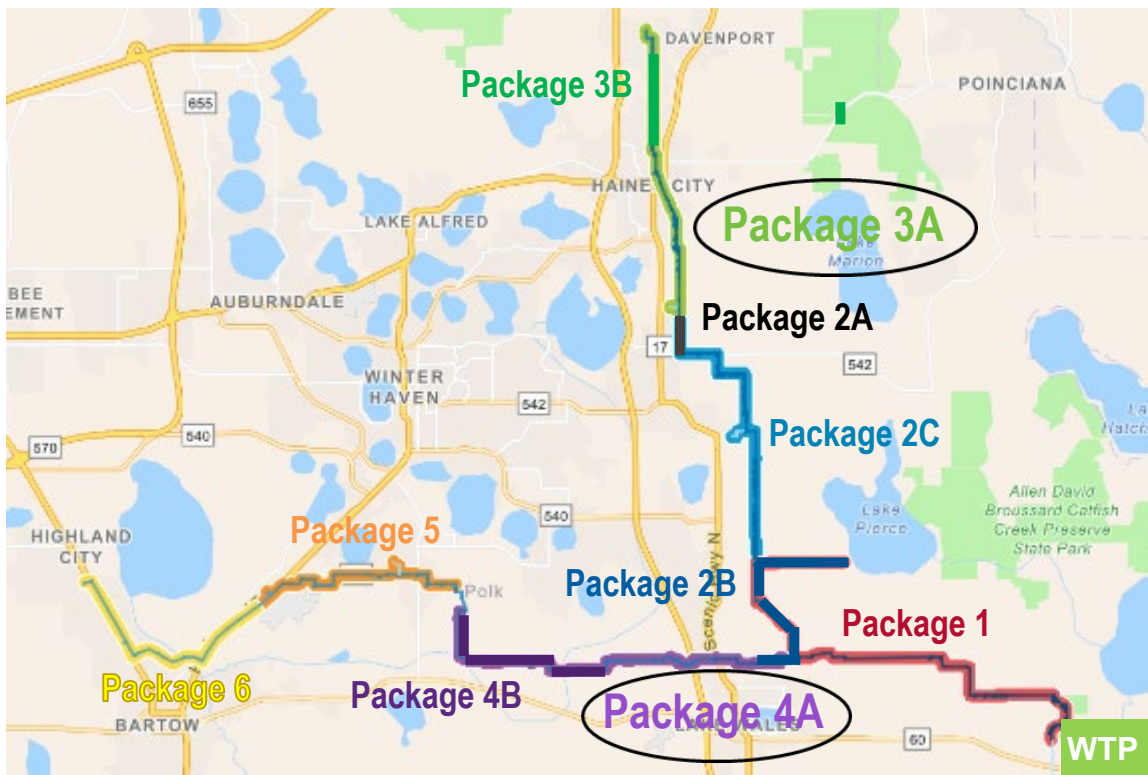


## GMP-4 Const Package 4A

- Approx 85% complete
- Testing and restoration on-going
- Anticipate substantial completion in next 60 days

## GMP-5 Const Package 3A

- Approx. 25% complete
- 30" DIP open cut installation on N. 12<sup>th</sup> Street on-going
- CSX Crossing at Citrus Avenue planned for June/July
- HDD pipe installation in progress within Haines City RR corridor

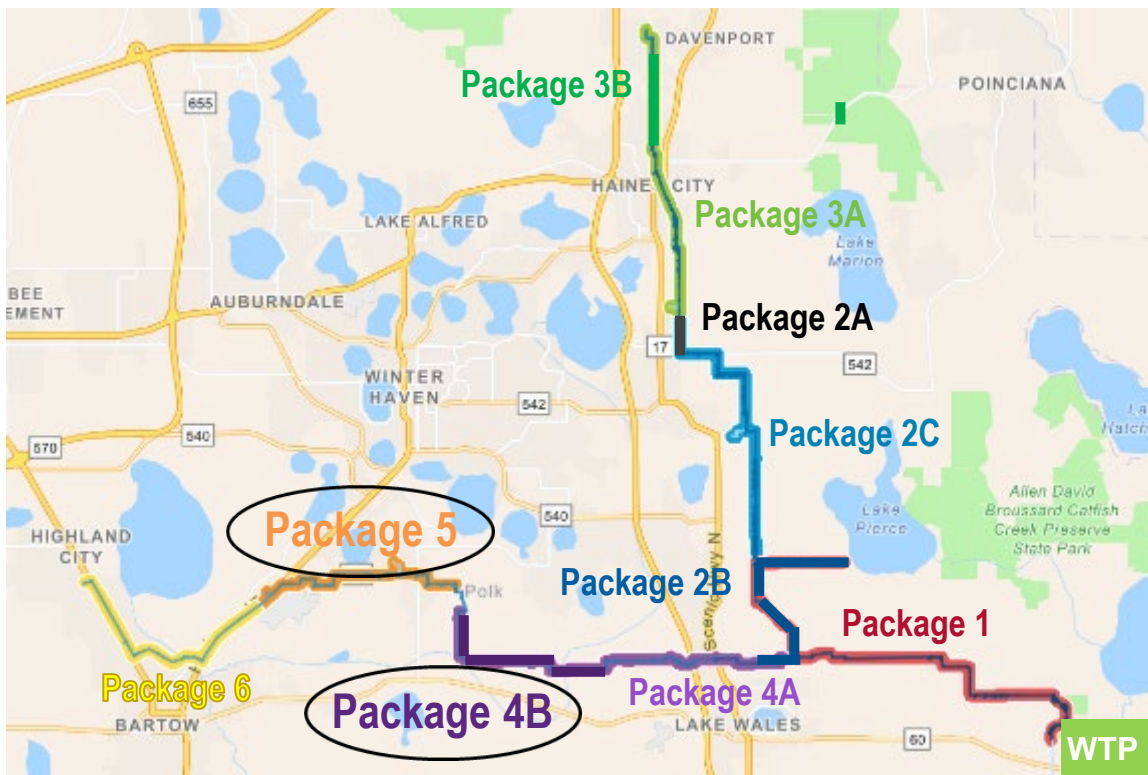


- **GMP-5 Const Package 4B**

- Approx. 20% complete
- 24" PVC/HDPE pipe installation on-going within Old Bartow Lake Wales Rd corridor

- **GMP-5 Const Package 5**

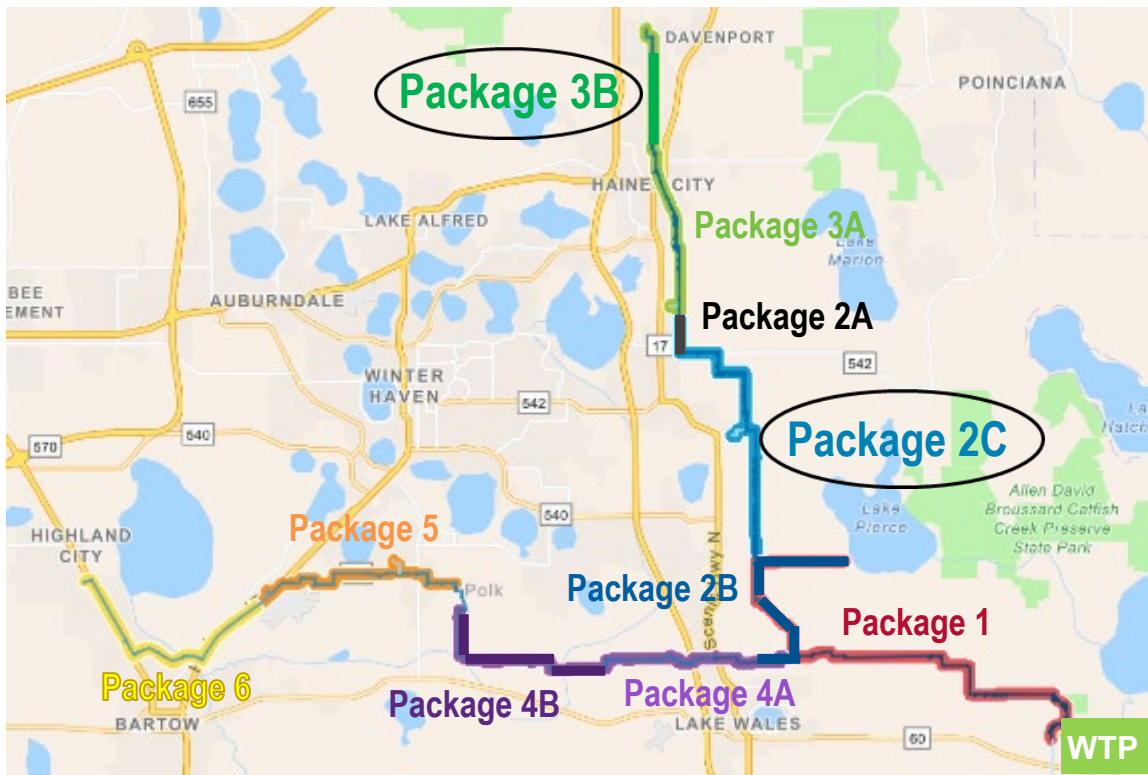
- Approx. 20% complete
- 20" PVC open cut in progress on Bomber Road
- Bartow Airport HDD installations complete
- Two (2) HDD installations recently completed in Wahnetta



## GMP-6 Const Packages 2C & 3B

- Conditional NTP issued February 9, 2026 for ODP orders and submittals
- Construction NTP for Package 2C anticipated in next 2 weeks
- Construction NTP for Package 3B anticipated in June

*GMP-6 construction sequencing may be impacted by acquisition schedule*



Const Package 2B  
30-inch DIP Open Cut  
Mountain Lake Grove Road

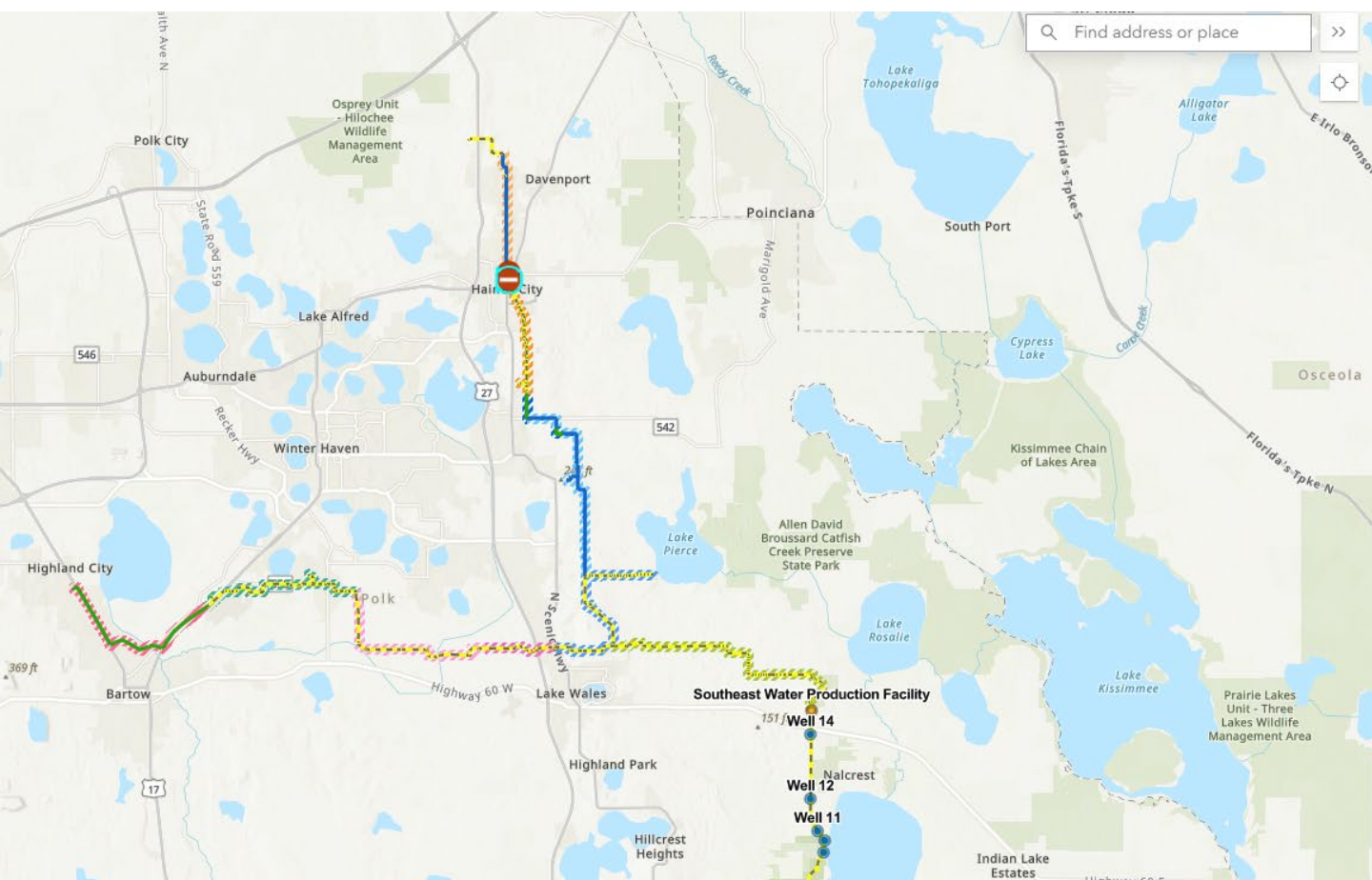


Const Package 4A  
Scenic Highway Bore Pit

Const Package 4B  
Prepping for Pipe Installation  
Old Bartow Lake Wales Road



Const Package 5  
24" PVC/HDPE Construction  
Bomber Road



**Selected Item Info**

N. 12th Street Road Closure - Melbourne Avenue to Summit Avenue

Zoom to

**Location:** N. 12 Street between Summit Avenue and Melbourne Avenue

Beginning Monday, March 2, 2026, Phase 1 construction activities require closure of N. 12 Street from Summit Avenue to Melbourne Avenue in Haines City. This work supports the PRWC Southeast Transmission Main - Segment 3A project. Detour signage will be in place to guide traffic. Work is expected to last 30 days.

**Closure details:**

- **Road:** N. 12 Street between Summit Avenue and Melbourne Avenue
- **City/Town:** Haines City
- **Date:** 3/2/2026
- **Duration:** 30 days
- Businesses within the closure area will remain accessible

Brief traffic holds may occur during active construction. Drivers should plan for alternate routes and follow all posted detour signage and traffic control devices.

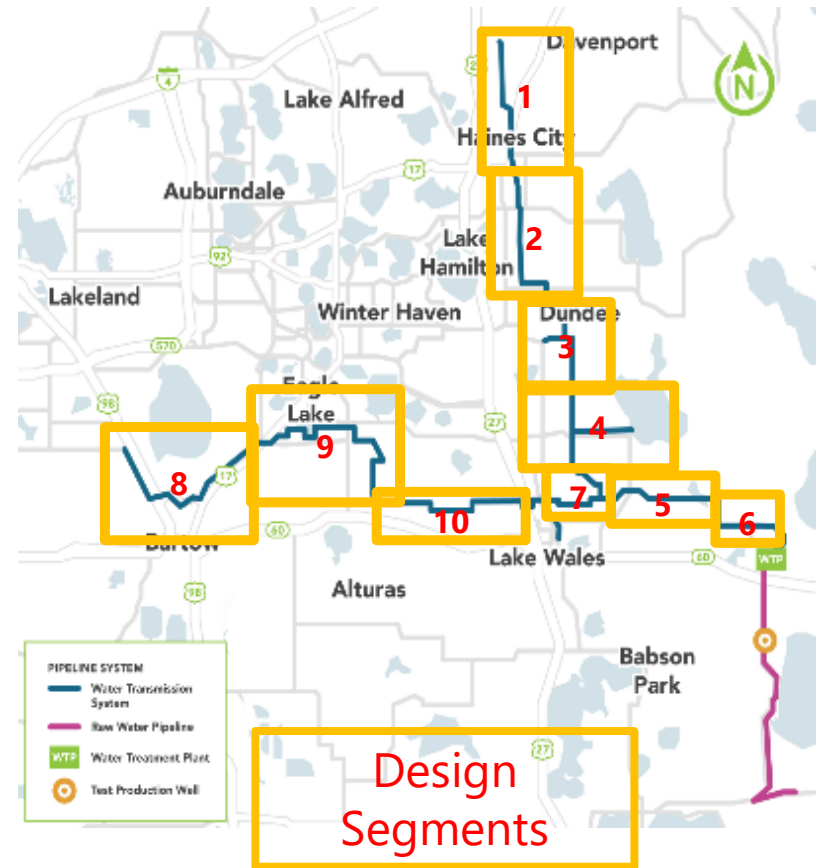
For more information, please visit the [PRWC Project Segment Status Map](#).

# Upcoming Road/Lane Closures

- Wahneta local road closures June & July (2<sup>nd</sup> St E, Avenue A, 4<sup>th</sup> St. E)
- On-going lane closures along Bomber Rd (Eagle Lake area)
- On-going lane closures along Old Bartow Lake Wales Rd
- Mid-2026
  - Masterpiece Rd at Mammoth Grove Rd
  - Mammoth Grove Rd at Masterpiece Rd
  - Boy Scout Rd at Roy Keen Rd
- Future
  - Lake Mabel Loop Rd north of Canal Rd
  - Lake Hatchineha Rd at Alford Rd
  - Detour Rd at RR crossing
  - Local streets in Haines City Oakland area



- **Offers have been made on all affected parcels**
- Temporary and/or permanent easements needed on over 300 parcels, across 10 segments
- **Settlements have been reached on 280 parcels, totaling just over \$16,000,000**



## Water Production Facility

- All permits for plant and raw water main issued
- Final site plan approvals pending for 2 well sites

## Transmission System

- All transmission piping permits issued
- Permits/approvals either issued or in progress/pending issuance
  - CR 540A and Auburndale BPS's

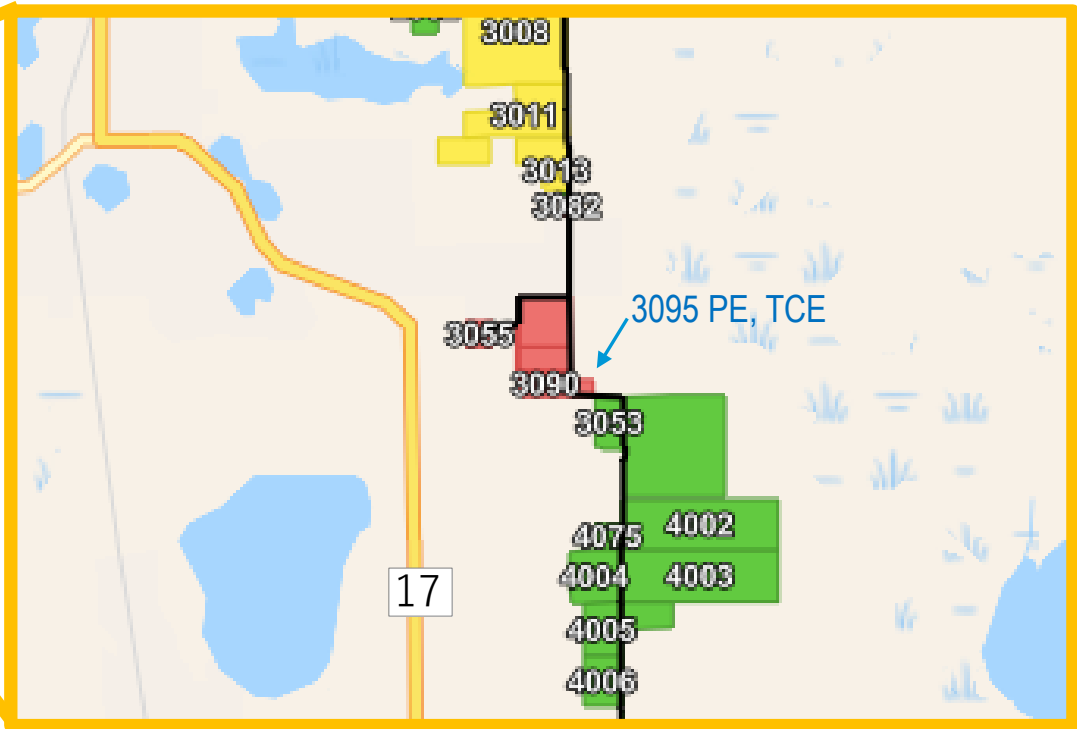
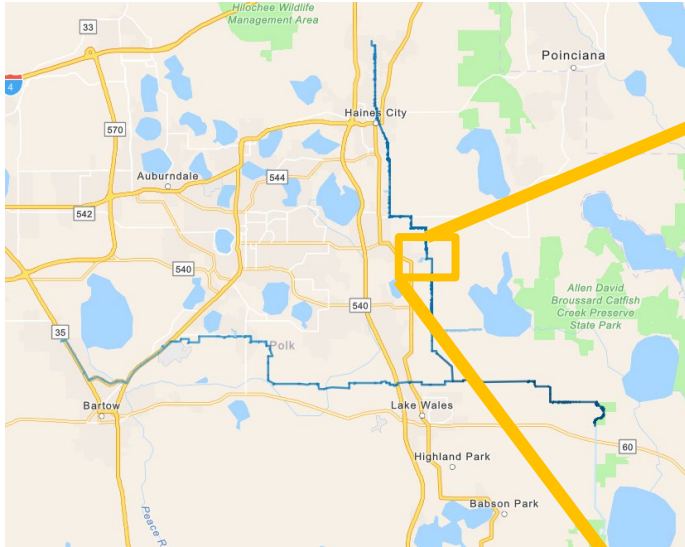


# Questions?

**Adopt Resolution 2026-03 Parcel Resolution  
of Necessity to Acquire Specified Parcels  
(Parcel 3095 Permanent and Temporary  
Construction Easement) to Implement the  
Southeast Wellfield Project**

***(Action)***

- Cooperative Board approved construction of SEWF raw water and finished water transmission mains pursuant to Resolution 2023-06 (as amended)
- Resolution 2026-03 constitutes a Parcel Resolution
  - Authorizes the Cooperative to acquire a permanent easement (Exhibits A & B) and a temporary construction easements (Exhibits C & D) over 1 parcel
- Acquisition by negotiation, contract or legal proceedings
  - Includes eminent domain proceedings pursuant to Chapter 73 and 75, Florida Statutes



Near Lake Mable Loop Road

## Recommendation:

**Approve Resolution 2026-03 Parcel Resolution of Necessity to Acquire Specified Parcels (Parcel 3095 Permanent and Temporary Construction easements) for the Southeast Wellfield Project**

**Approve the Second Injection Well for the Southeast Wellfield Water Production Facility and Approve Staff to Initiate Amendment 1 to the Southeast WIFIA Loan**

***(Action)***

- SE Injection Well (IW) 1 completed in 2024
  - Necessary for management of RO concentrate.
  - Serves 7.5 MGD Phase 1 WPF, or up to 2.5 MGD concentrate.
  - No redundancy (reliance upon member UFA supplies for emergencies)
- Secondary IW necessary for SEWPF expansions and system reliability.





- 2026 Business Plan Plans for SE IW-2
  - Even with that addition, 2026 Program is still less than 2025 Program.
  - Reductions to SETM during bidding has reduced total construction estimate.
- SE IW-2 would be funded by existing WIFIA Loan.
- The change will require an Amendment to existing SE WIFIA Loan.

**REGIONAL COOPERATIVE**

## Comparative Analysis

Description	2025 Plan	Current Plan	Difference
WIFIA Construction Loans	\$305,799,441	\$262,520,159	(\$43,279,282)
SWFWMD Grants	\$227,103,284	\$227,322,907	\$219,623
SRF Construction Loans	\$174,686,794	\$169,227,487	(\$5,459,307)
SRF Principal Forgiveness	\$0	\$6,538,148	\$6,538,148
SRF Design Loans	\$36,276,958	\$35,805,303	(\$471,655)
State Appropriations	\$32,790,782	\$52,013,487	\$19,222,705
Heartland Grants	\$17,531,055	\$19,016,222	\$1,485,167
Member Funds	\$7,709,427	\$13,877,415	\$6,167,988
SRF Planning Loan	\$3,173,501	\$7,664,177	\$4,490,676
Federal Grants	\$2,036,475	\$2,038,635	\$2,160
	\$807,107,717	\$796,023,939	(\$11,083,778)

**PRWC Board of Directors  
Regular Meeting  
March 18, 2026**

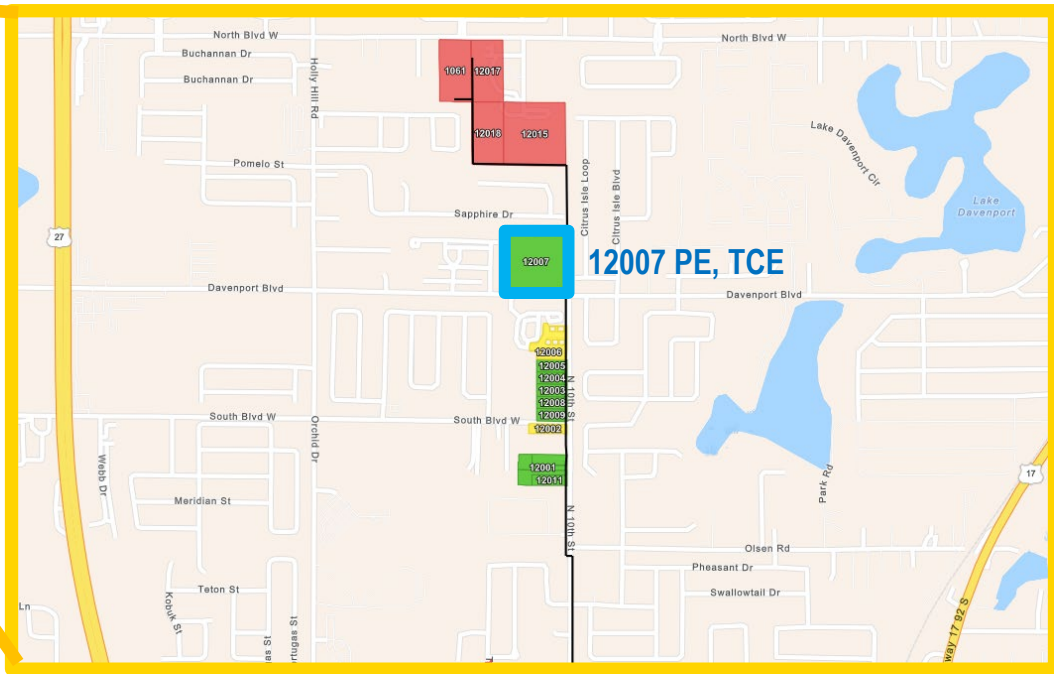
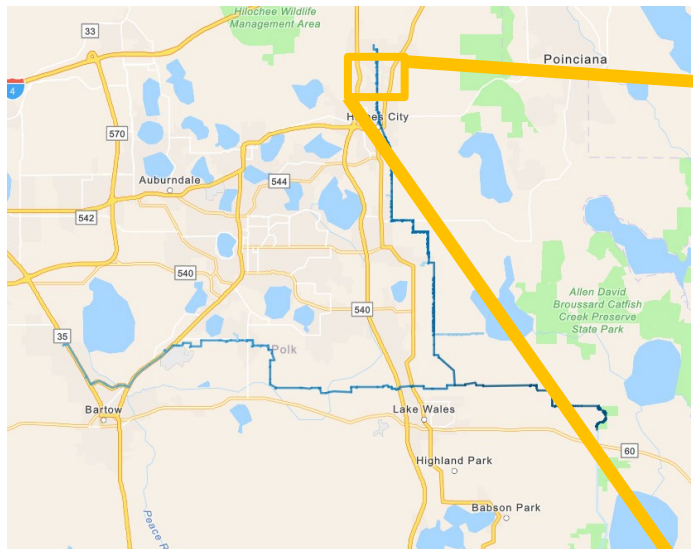
- Add Injection Well 2
  - Located on WPF, environmental assessments are complete.
  - FDEP UIC permit received (amendment underway to modify coordinates).
- Modify Dates and Amortization Schedule:
  - Move out substantial completion (and therefor first interest payment dates) to Fall 2028.
  - Consider extending final maturity date (due to substantial completion date).
  - Defer WIFIA principal amortization to wrap around the 20-year SRF loan.
  - Fund Debt Service Reserve Fund from WIFIA proceeds rather than member payments.

## Recommendation:

**Approve Staff to Initiate the Financial Planning and Procurement of a Driller for Southeast Injection Well #2 and to Submit a Request to WIFIA for a Loan Amendment**

**Approve the Negotiated Settlement with  
Boozer Service and Equipment Inc. for PRWC  
Parcel 12007 Permanent and Temporary  
Construction Easements**

***(Action)***



One Parcel (12007) located on Davenport Blvd northwest of terminus of North 10<sup>th</sup> Street in Davenport



## Timeline

- February 2026 - Stipulated Order of Taking approved by Court
- March 2026 – Negotiations begin with owner
- April 2026 – Conclusion of proposed settlement

## Appraisals

- PRWC appraisal amount - \$54,750
- Owner counter-offer - \$128,891
- Settlement Reached at \$120,000
  - No statutory attorney fees or expert costs (Global Settlement)
  - Total cost for easements is **\$120,000**
  - Settlement based on increasing the square foot cost from \$10 to \$20 based on current comparable properties

## Benefits to PRWC

- PRWC receives easements over 0.211 acres
- Settlement is \$8,891 less than owners offer with no additional expert/attorney fees (global settlement)
- PRWC design remains unchanged
- Jury trial was avoided which was estimated to add an additional \$100,000 to \$150,000 in costs

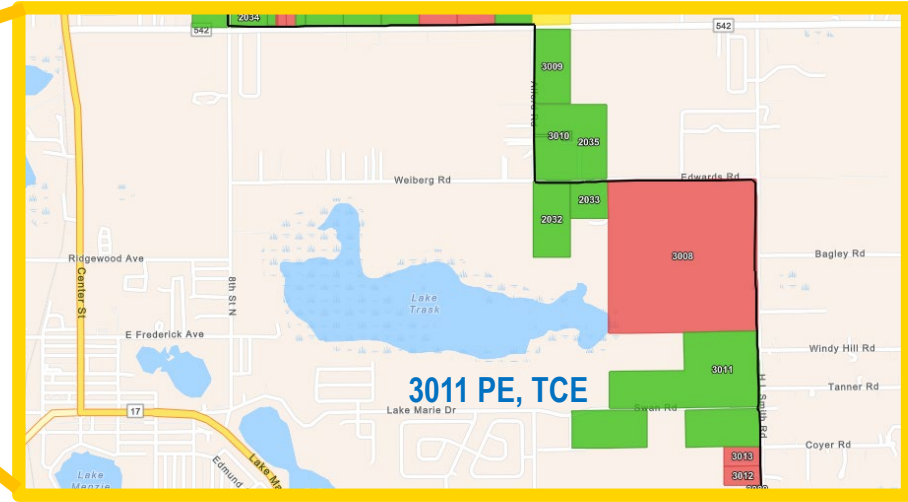
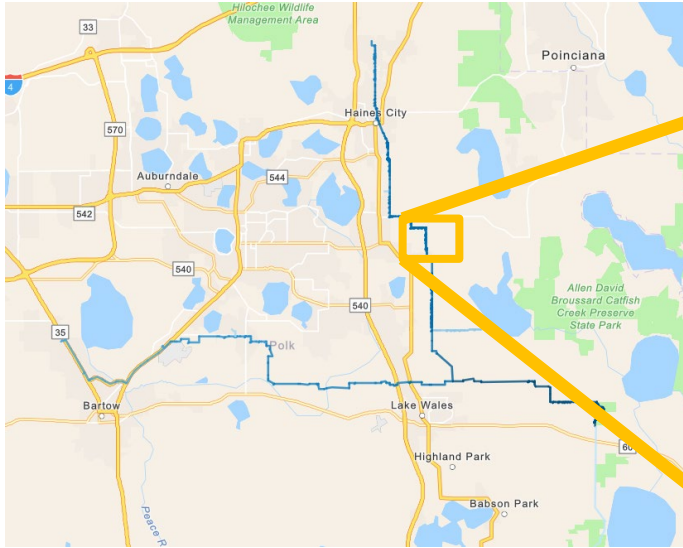
PRWC Attorneys will file a Stipulated Final Judgement with Court to finalize settlement upon approval

## Recommendation:

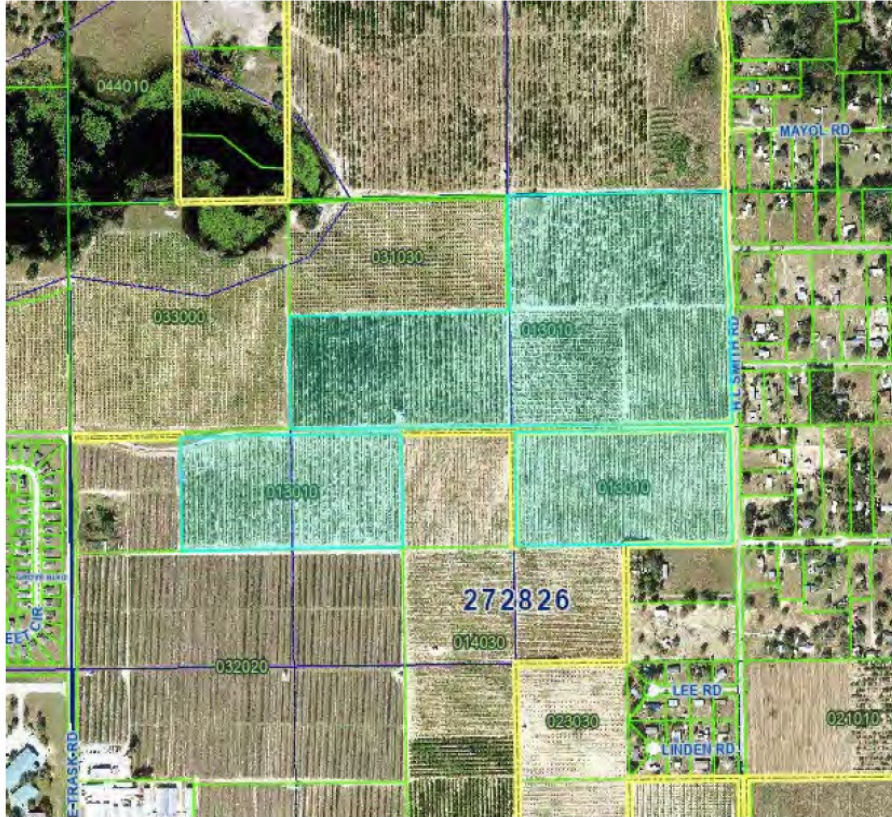
**Approve the Negotiated Settlement with Boozer Service and Equipment Inc. for PRWC Parcel Number 12007 for Permanent and Temporary Construction Easements**

**Approve the Mediated Settlement with  
Dundee Reserve Holdings LLC for PRWC  
Parcel 3011 Permanent and Temporary  
Construction Easements**

***(Action)***



One Parcel (3011) located on H L Smith on intersection with Lake Marie Drive in Dundee



## Timeline

- October 2025 – Negotiations begun with property owner
- March 2026 – Order of Taking granted by court
- March 12, 2026 – Mediation session – settlement reached

## Appraisals

- PRWC appraisal amount - \$373,850
- Owner counter-offer - \$1,098,000
- Settlement Reached at \$740,000
  - Statutory attorney fees – \$160,300
  - Expert costs - \$33,000
  - Total cost for easements is **\$933,300**
  - Settlement based on impacts to designed residential development in approval process

## Benefits to PRWC

- PRWC receives easements over 1.229 acres – approximately 2,000' of pipeline
- Settlement is \$358,000 less than owners offer
- PRWC design remains unchanged
- Jury trial was avoided which was estimated to add an additional \$300,000 to \$400,000 in costs

PRWC Attorneys will file a Stipulated Final Judgement with Court to finalize settlement upon approval

## Recommendation:

**Approve the Mediated Settlement with Dundee Reserve Holdings LLC for PRWC Parcel Number 3011 for Permanent and Temporary Construction Easements**

**May 20, 2026**

**RECESS:**

**SOUTHEAST WELLFIELD BOARD OF DIRECTORS**

**COMMENCE:**

**WEST POLK WELLFIELD BOARD OF DIRECTORS**

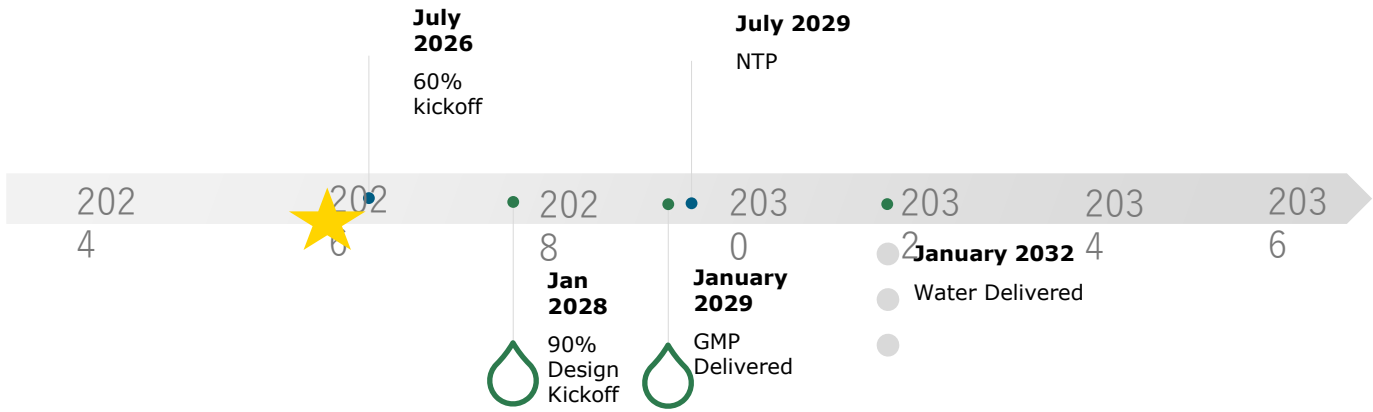
## **Update on West Polk Wellfield Project *(Information)***

## Agenda

- Project schedule
- Construction
- Acquisition



- CMAR Notice to Proceed for Water Production Facility Value Engineering issued;
  - Kickoff meeting scheduled for June 3, 2026
  - 60% Water Production Facility design expected to begin summer 2026
- Raw water routing analysis underway.
  - Final raw water pipeline design may change to accommodate acquisition.

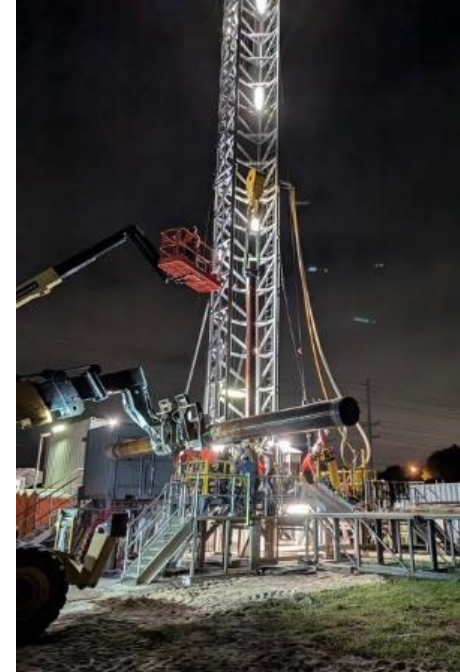


## Injection Well 1

- Surface casing (40" diameter) to 1097'. Intermediate 30" to 2,800'.
- 20" Injection casing to 3,900' installed.
- 17.5" Open hole drilling complete to 8,005' bls.

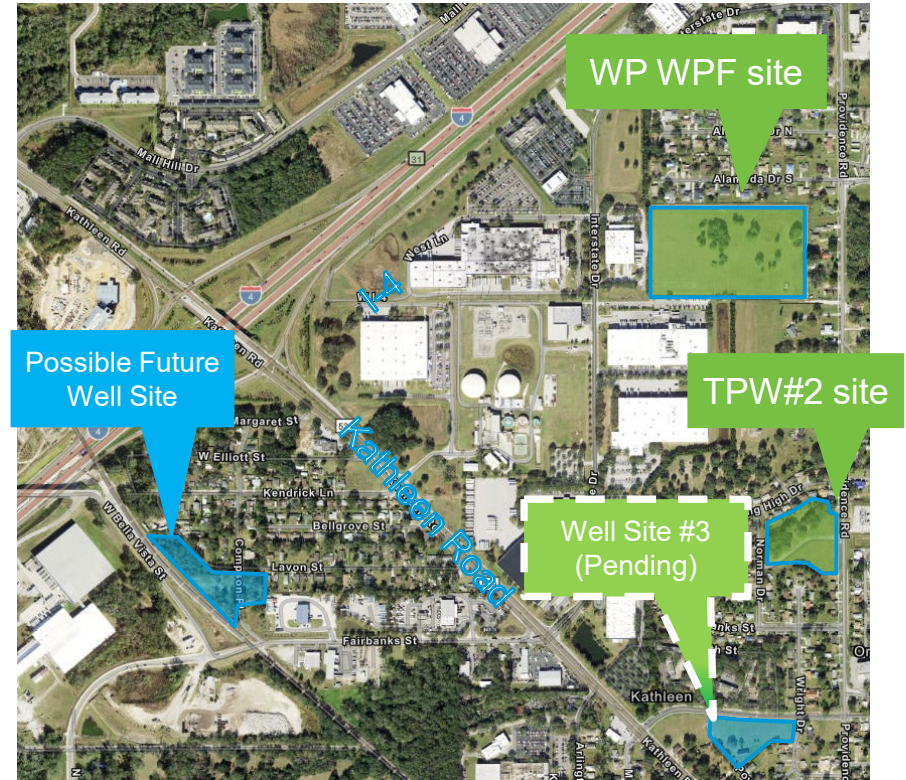
## TPW-2 & Monitoring Wells

- **Drilling complete.**
- APT complete. Final report underway.
- Final closeout to be scheduled.



# Acquisition still Ongoing

- Water Production Facility complete
- Test Production Well #2 site complete
- Well Site #3 in negotiations; settlement expected July 2026.
- Well Site #4 discussions underway.
- Voluntary acquisition of future-phase wells to begin once Phase 1 complete.



# Questions?

**May 20, 2026**

**RECESS:**

**WEST POLK WELLFIELD BOARD OF DIRECTORS**

**COMMENCE:**

**PRWC REGULAR BOARD OF DIRECTORS**

**May 20, 2026**

**K. Open Discussion**

**L. Chair / Executive Director Report**

**O. Adjournment**



**Adjourned**

**PRWC Board of Directors  
Regular Meeting**

May 20, 2026