

HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY

COMMITTEE WORK SESSION AGENDA

February 10, 2026

10:00 a.m.

A. *Call to Order & Roll-Call for the Committee Work Session*

Jay Bell, Wayne Behlau, Darian Collins, Doug Fisher, Jack Kruesi, Max Lowe, Walker Jones, Matthew Justice, Steve Leach, Leslie Slay, Bill McGriff, and ex-officio Alice Cannella.

B. **VISITORS**

Chair Alice Cannella

C. **Items for the Variance Committee**

D. **Items for the Finance & Engineering Committees**

- WWTa Engineering Pre-Approved List 2026/2027
- WWTa Surveying Pre-Approved List 2026/2027
- Sunrise Terrace GIS Mapping Discussion
- Red Bank Phase 2 Project No. 24-304 Change Order #1
- PSLP Pricing Increase
- E2I2 Update
- Adjustment Report
- Adjustment Chart
- Late Fee Report

E. **Executive Session**

Adjourn.

The next Committee Work Session will be held on Tuesday, March 10, 2026, at 10:00 a.m.,

At 3653 Tom Weathers Drive Chattanooga, TN 37415