

*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*