



OHIO WATER DEVELOPMENT AUTHORITY

AGENDA

MEETING

THURSDAY, APRIL 30, 2026, AT 10:30 A.M.

MEETING PLACE:

Steven J. Grossman Boardroom | 480 South High Street | Columbus, Ohio 43215

I. APPROVAL OF MINUTES

A. Regular Meeting of March 26, 2026

II. GENERAL LOAN INFORMATION

A. Board Summary Report

B. Economic Analysis

III. FRESH WATER LOAN FUND PROGRAM

A. Projects and Authorizing Resolution 29-26*

1. Avon Lake: *Utilities Administration Building Expansion*
2. Clarksburg: *Sanitary Sewer System Improvements*
3. Columbus: *PAWP Misc. Improvements – Roof Renovations Part 2*
4. Columbus: *PAWP Wellfield Development*
5. Hillsboro: *Sanitary Sewer Improvements 2026*
6. Hocking County: *Haydenville Sanitary Sewer Improvements*
7. Mechanicsburg: *WWTP Replacement*
8. New Concord: *Friendship & Maple Sanitary Sewer Improvements*

B. Approval of Loan Assumption Agreement and Authorizing Resolution 30-26

1. Monroe Township Water and Sewer District – Tipp City

IV. DRINKING WATER ASSISTANCE LOAN FUND PROGRAM

A. Projects and Authorizing Resolution 31-26*

1. Akron: *South Hawkins Avenue Water Main Extension*

2. Akron: *Water Plant Advanced Treatment Facility*
3. Cambridge: *Lead Service Line Replacement – Phase 2*
4. Canton: *Middlebranch/Mount Pleasant Waterline Extension*
5. Cincinnati: *Lower & East Price Hill Private LSL Replacement*
6. Columbus: *Lexington Avenue Area Waterline Improvements*
7. Conneaut: *Park, Day & Buffalo Streets Waterline Replacements*
8. Felicity: *Water Storage Tank Rehabilitation*
9. Lisbon: *North End & SR 45 Waterline Extensions*
10. Mid-Ohio Water & Sewer District: *SR 161 Waterline Extension*
11. North Baltimore: *Lead Service Line Replacement*
12. South Charleston: *Water System Improvements*
13. Wooster: *New Well S-4*

B. Supplements and Authorizing Resolution 32-26*

1. Brown County Rural Water Assn: *Ripley Union Water System Improvements*
2. Columbus: *Fourth WTP Detailed Design*
3. Columbus: *Lead Service Line Replacement – Part 2*
4. Marietta: *Water Treatment Plant Replacement*

V. **WATER POLLUTION CONTROL LOAN FUND PROGRAM**

A. Projects and Authorizing Resolution 33-26*

1. Bowling Green: *Village Subdivision Pump Station*
2. Cleveland: *Lee Road Sanitary Relief Sewer Phase 2*
3. Columbus: *SWWTP & JPWWTP Fiber Replacement*
4. Columbus: *2025 Annual Lining Contract*
5. Columbus: *SWWTP Power Systems Upgrades & Safety Improvements*
6. Columbus: *JPWWTP Digester Improvements*
7. Columbus: *Krieger Court Stormwater Improvements*
8. Conneaut: *Park, Day & Buffalo Street Sanitary Sewer Improvements*
9. Fort Recovery: *WRF Improvements*
10. Lake County: *Heatherstone WRF Improvements*
11. Lancaster: *Frederick Street Sewer Separation*
12. North Royalton: *Sanitary Sewer Improvements*
13. North Royalton: *Storm Water Improvements*
14. Ravenna: *Chestnut St. Lift Station Discharge Line Reroute*
15. Toledo: *Arlington Avenue Sewer Repair*

B. Supplements and Authorizing Resolution 34-26*

1. Lewisburg: *South Wastewater Treatment Plant Upgrade*
2. Mid-Ohio Water & Sewer District: *US 42 Force Main to Plain City*

VI. **STRATEGIC INITIATIVES FUND**

A. Significant Project Support and Authorizing Resolution 35-26*

VII. FINANCIAL

- A. Fresh Water Revolving Fund Series 2026A Pricing Results
- B. 2025 Financial Statement Audit Results
- C. Water Pollution Control Loan Fund Capacity Model
- D. Drinking Water Assistance Fund Capacity Model
- E. Hilltop Q1 2026 Observations Presentation
- F. State Revolving Fund Trustee Selection and Issuance Update
- G. Quarterly Budget Update
- H. Monthly Financial Report

VIII. EXECUTIVE DIRECTOR'S REMARKS

IX. CHAIRMAN'S REMARKS

X. EXECUTIVE SESSION FOR PENDING OR IMMINENT COURT ACTION

- A. Executive session pursuant R.C. 121.22(G)(3) for pending or imminent court action related to Crestline with OWDA counsel

* Projects proposed for discussion and deliberation and potential approval