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**OHIO WATER DEVELOPMENT AUTHORITY**

**AGENDA**

**MEETING**

**THURSDAY, MAY 28, 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 April 30, 2026

**II. GENERAL LOAN INFORMATION**

A. Board Summary Report

B. Economic Analysis

C. Economic Analysis Definitions

**III. FRESH WATER LOAN FUND PROGRAM**

A. Projects and Authorizing Resolution 36-26\*

1. Carroll County: *Stony Lake Area Wastewater System Improvements*
2. Carroll County: *Lift Station Improvements*
3. Columbus: *Wilson Bridge Booster Station Improvements*
4. East Liverpool: *Water System Improvements*
5. East Liverpool: *WWTP Facility & Collection System Plan*
6. Genoa: *Water Tank #2 Rehabilitation*
7. Licking Regional Water District: *Union Township Waterline, Phase 2*
8. Montgomery County: *East Orchard Springs Water Main Replacement*
9. Montgomery County: *Drexel Park Phase 1 Water Main Replacement*
10. Montgomery County: *Butternut Candlewood Yorkshire Water Main Replacement*
11. Tuscarawas Water and Sewer District: *Baltic Wellfield Improvements*

B. Supplements and Authorizing Resolution 37-26\*

1. Gibsonburg: *Long Term Control Plan Phase IV Improvements*
2. Medina County: *Garman Road Well Development*

3. Southern 5 Sewer District: *Celeryville Sanitary Sewer Collection System*

#### IV. **DRINKING WATER ASSISTANCE LOAN FUND PROGRAM**

##### A. Projects and Authorizing Resolution 38-26\*

1. Ansonia: *Water Tower Rehabilitation*
2. Attica: *Regionalization Waterline with N. Ohio Rural Water*
3. Cleveland: *CWD LSLR Year 4-19 Curb Boxes/Bases*
4. Cleveland: *CWD LSLR Year 4-20 Copper*
5. Cleveland: *CWD LSLR Year 4-21 Strap Saddles*
6. Cleveland: *CWD LSLR Year 4-22 Brass*
7. Cleveland: *CWD LSLR Year 4-16 CA Reimbursement*
8. Dayton: *Water Quality Laboratory Expansion*
9. Hamler: *WTP Granular Activated Carbon System*
10. Lakewood: *2026 Lead Service Line Replacement Program Phase 1*
11. Marblehead: *Johnson's Island Waterline Extension*
12. Mount Gilead: *Water Treatment Plant Improvements Phase 1*
13. Northwestern Water & Sewer District: *Woodville Road Water Main Replacement*
14. Steubenville: *Bellevue Tank Rehabilitation*
15. Swanton: *Crestwood Drive Water Main Improvements*

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

##### A. Projects and Authorizing Resolution 39-26\*

1. Akron: *WRF Secondary Treatment Electrical Improvements*
2. Columbus: *DOSD Sanitary Pump Stations*
3. Columbus: *Community Park-Maple Canyon HSTS Elim*
4. Columbus: *DOSD Stormwater Pump Stations*
5. Cridersville: *WWTP Pump Station Improvements*
6. Grafton: *Novak Road Improvements Phase 3*
7. Logan County: *Belle Center Pump Station Replacement*
8. Lorain: *Sanitary Sewer System Improvements*
9. Lowellville: *Sanitary Siphon Replacement*
10. Portsmouth: *Lawson Run WWTP Final Design*
11. Summit County: *Akron-Cleveland Rd. Sanitary Sewer Extension*
12. Toledo: *Bay View WRP Secondary Tunnel Repairs*

##### B. Supplements and Authorizing Resolution 40-26\*

1. Columbus: *Greenlawn Low Head Dam Improvements*
2. North Royalton: *Edgerton Road Sanitary Sewer Improvements*

#### VI. **STRATEGIC INITIATIVES FUND**

##### A. RCAP Presentation of Funding Request

**VII. FINANCIAL**

- A. Approval of Resolution 41-26 Authorizing the State Revolving Fund (SRF) Bond Program
- B. Approval of Resolution 42-26 Authorizing the Third Amended and Restated Water Pollution Control Loan Fund (WPCLF) Trust Agreement
- C. Approval of Resolution 43-26 Authorizing the Third Amended and Restated Drinking Water Assistance Fund (DWAF) Trust Agreement
- D. Approval of Resolution 44-26 Authorizing the Issuance of the SRF Series 2026A Bonds
- E. Program Cash Flows and Coverage Analysis
- F. 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

**XI. CONSIDERATION OF RESOLUTION FOR AUTHORIZATION OF A STRATEGIC INITIATIVES FUND LOAN**

\* Projects proposed for discussion and deliberation and potential approval