CONFIDENTIAL

Water Authority of the Cayman Islands

Minutes of 372nd Meeting held on 19 August 2026
at the Water Authority of the Cayman Islands' Headquarters,
13G Red Gate Road

Members Present:

Acting Chairman:	Mr G Ebanks
Members:	Mrs D Ebanks Mr M Ebanks Mr M Scotland Ms A Owens Mrs L Ryan – *phone* Ms E Kynes - *virtual* Mr K Conolly Mr E Powell Mr T Walters
Secretary:	Dr G Frederick-van Genderen
Apologies:	Mr D Rankine Mr H B Ebanks
Absent:	
Guests:	Mr John Bodden, *Chief Information Systems Officer* Mrs Kristina Hydes, *Chief Information Systems Officer (Designate)*

Call to Order

The Secretary advised that the Chairman had tendered his apologies and that he had suggested that if all members agreed, Mr G Ebanks be asked to be the Acting Chair for this meeting. All members present and able to vote agreed for Mr G Ebanks to be the Acting Chairman for this meeting.

The Acting Chairman welcomed all members present and then called the meeting to order at 1:32pm after ascertaining there was a quorum. He noted apologies for Mr D Rankine, Ms A Owens, and Mr HB Ebanks and then invited Mrs D Ryan to offer the opening prayer for the meeting.

The Acting Chairman especially recognised and welcomed the newly appointed Water Authority Board members, Mr Eddinton Powell and Mr Tayvis Walters. Both members were invited by the Acting Chairman to provide a brief introduction of themselves to the Board.

Mr E Powell thanked members for their welcome and explained that he is from the district of East End and has worked at a senior level in the energy utility business for several decades both in Cayman and in the Turks and Caicos Islands. He noted that he is married and has two adult daughters. He disclosed that he is first cousin to Board member Mr K Conolly. Mr Powell expressed his pleasure at becoming a member of the Water Authority Board and stated that he looked forward to getting to know everyone and working together.

Mr T Walters also thanked members for their welcome and explained that his background in IT and the Financial sectors of businesses in the Cayman Islands. He noted that he has served on various public sector Boards over the years and brings with him experience from those periods of service. Mr Walters expressed his pleasure at becoming a member of the Water Authority Board and stated that he looked forward to getting to know everyone and working together.

At this point in the meeting, the Acting Chairman welcomed retiring CISO, Mr John Bodden and the CISO *(Designate)*, Mrs Kristina Hydes (incoming Head of Department) to join and sit in on the meeting.

Confirmation of Minutes of the 371st Meeting held on 17 June 2026

The Minutes having been circulated, the Acting Chairman asked for confirmation or amendments of the Minutes of the 371st Meeting held on 17 June 2026. The following amendments were made to the Minutes:

Page 11-Paragraph 6, first sentence: amended to read: "*On 30 August 2025, a Fail Audit inspection was issued and completed on 01 September 2025 with notes from the Meter Reader….*".

Paragraph 7, first sentence: amended to read: "*On 17 September 2025, a Zero Consumption service order was issued and completed on 01 October 2025 with notes from the Meter Reader ….*".

Page 12–Paragraph 1, first sentence: amended to read: "*On 09 October 2025, the customer complained of August's bill, and stated that ….*".

Paragraph 3, second sentence: amended to read: "*On 16 October 2025 the CSR requested for the reading to be rechecked again and ….*".

Paragraph 3, first sentence: amended to read: "*On 15 October 2025 the Customer confirmed that the property was last occupied ….*".

Paragraph 4, second sentence: amended to read: "*On 03 December 2025 the customer requested an Audit be carried out.*".

Paragraph 4, fourth sentence: amended to read: "*On 08 December 2025 a letter was sent to the customer to confirm that no movements….*".

Mr K Conolly moved the motion to accept the Minutes as amended, Mrs D Ebanks seconded the motion, and the motion passed unanimously by all members present and able to vote.

Declaration of Conflicts of Interest

None.

Matters Arising from Minutes (not listed in Agenda)

None.

Matters Arising Director's Updates

a) Cayman Brac Infrastructure Upgrade & Expansion Project – Update.

No matters raised.

Pipelaying for new Cayman Brac High School

No matters raised.

West End Water Works Pump House

No matters raised.

West End Water Works RO Plants

No matters raised.

Brac Bluff Water Works

No matters raised.

b) 31 December 2025 & 2024 Audit of Consolidated, Islands & Divisional Statements - Update.

31 December 2024 Audit of Consolidated, Islands & Divisional Statements

No matters raised.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

31 December 2025 Audit of Consolidated, Island & Divisional Statements
The Secretary noted that the CFO would be available at the September 2026 Board meeting for further discussion on the items raised in the various reports provided by the Office of the Auditor General (OAG).

2025 Annual Report
Mr M Ebanks advised that the report had already been approved by Cabinet and had been tabled in Parliament at the June 2026 sitting. He apologised for the earlier miscommunication. The document is now a public document and will soon be placed on the Water Authority's website.

c) **Key Performance Indicators (KPIs) – Update.**
No matters raised.

d) **2026 Rate Adjustments – Update.**
Members agreed that this item could now be removed from the agenda.

e) Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

f) Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Department Updates

a) **Finance**
2025 Economic & Statistics Office (ESO) Submission
No matters raised.

Fixed Deposits
No matters raised.

b) **Engineering Services**
1) Engineering

Business Cases – Projects
Advanced Metering Infrastructure (AMI) Pilot Project
No matters raised.

Addition WA Main Office Building
No matters raised.

Procurement of a Crane Truck (for Wastewater Division)

No matters raised.

Procurement of 2 Water Trucks for Cayman Brac
No matters raised.

Procurement of 3 loader backhoes
No matters raised.

Procurement of 3 self-propelled trench compactors
No matters raised.

Procurement of 1 rockwheel trencher
No matters raised.

Procurement of 2 tracked pipeline trenchers
No matters raised.

Maintenance contracts to be renewed
a) Security - No matters raised.

Repair of Valve Box Installations in Public Roads
No matters raised.

Red Gate Administration Building Rood Refurbishment Building External
No matters raised.

Procurement of Operating Agreement for the North Sound and North Side RO Plants
No matters raised.

2) *New Works Division*
No matters raised.

3) *Water Distribution & Treatment Division*
No matters raised.

4) *Water Production Division*
No matters raised.

c) Operations

1) *Water Distribution & Treatment Division*
No matters raised.

2) *Wastewater Collection & Treatment Division*
No matters raised.

3) *Operations-Cayman Brac Division*

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

4) *Control Systems Audit*
No matters raised.

d) Customer Service
Projects
No matters raised.

Promotions
No matters raised.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Cayman Brac Customer Service Office Scanning Project
No matters raised.

FOI updates
No matters raised.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Cogsdale Meeting
No matters raised.

e) Human Resources
Recruitment & Staffing
No matters raised.

HR Management System
No matters raised.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Pension Information Sessions
No matters raised.

Annual Performance Evaluations
No matters raised.

Learning & Development

- *Operator Certification Exams*
  No matters raised.

- *Training & Development – Short Workshops*
  No matters raised.

- *Miscellaneous Short Workshops*
  No matters raised.

- *Overseas Conferences*
  No matters raised.

- Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Members discussed the Interview Panel's Report and the Panel's request for the Board to make the decision on whether to award the 2026 scholarship based on the recommendations in the report. Members agreed to award the scholarships as follows:

Redacted under sections 21 (1)(b) and 23 of the Freedom of Information Act (2021 Revision)

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The above decisions were agreed to by all members present and able to vote.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

- *Summer Internship Programme*
  No matters raised.

Staff Engagement/Social Activities
No matters raised.

Job Evaluation – Portfolio of Civil Service

No matters raised.

f) Information Services

Cogsdale and Great Plains upgrades

No matters raised.

Vista Software

No matters raised.

Demonstration of Vista & Cogsdale Software

The demonstration was deferred to a later meeting.

Water Authority Website

No matters raised.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

g) Water Resources & Quality Control

East West Arterial - Environmental Impact Assessments (EIA)

No matters raised.

Pilot Well Drilling in the Sister Islands

No matters raised.

Geology Education Week

No matters raised.

Fuel Standard Committee

No matters raised.

AgroPark

No matters raised.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

h) Director's Office

External Risk Assessment (ERA) – Major Disruption Water Supply

No matters raised.

Water Authority's 40th Anniversary in 2023

The Acting Chairman noted that the Secretary was respectfully seeking members' feedback on the schematic drawings of the proposed structure for the Children's Park at the Queen Elizabeth II Botanic Park. Members reviewed the drawings and had no objections to the design presented. The Secretary noted that the Park had been requested to provide 3 quotes for the construction of the structure.

Water Authority's 35th Anniversary of Service in Cayman Brac 2026
No matters raised.

Current Business

a) **Management Accounts June 2026.**
The Secretary reported that she was pleased to present the unaudited management accounts for the six months ending 30 June 2026, with comparisons to both the prior year and the 2026 budget.

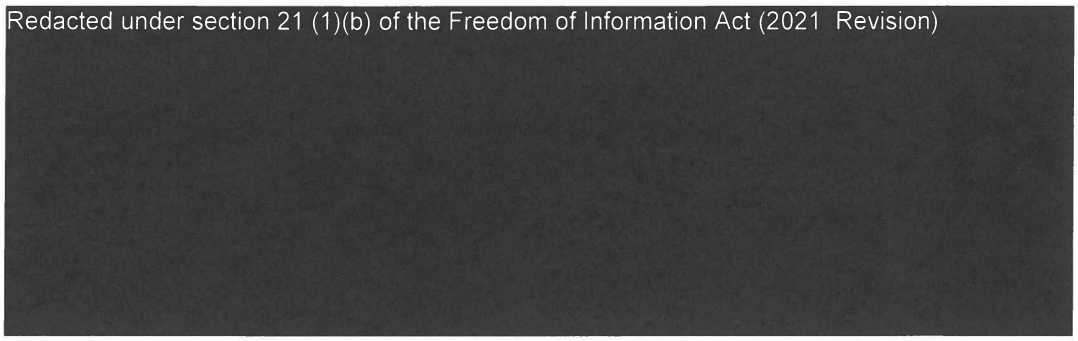
For the first half of the 2026 fiscal year the Authority, overall sales showed a modest increase of 0.4% compared with the same timeframe in 2025. In Grand Cayman, net water sales decreased by 1.5%, meanwhile, Cayman Brac recorded a strong improvement, with sales climbing 10.0% over 2025 levels.

Operating expenditure increased by 7.3%, mainly reflecting higher spending on Repairs and Maintenance and Supplies, most notably the emergency work near Burger King on West Bay Road.

Administrative expenses rose by 6.3% year-on-year, though they remain significantly under budget and reflect the Authority's prudent budgeting practices. Overall, the Authority's financial results for the year to date are consistent with expectations and remain favourable against the 2026 budget. The Authority continues to demonstrate a sound financial position, with adequate resources to fund daily operations and progress key capital projects.

Any Other Business

a) Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)



b) Standards in Public Life Submissions.

The Secretary sought confirmation from all members that they filed their submissions before the deadline of 31 July 2026. All members present confirmed that they had done so apart from the new members. The Secretary advised that she would seek clarity from the Standards in Public Life Commission regarding the time for new Board members to make their declarations.

c) OAG Performance Audit on Governance in SAGCs.

The Secretary reported that the OAG had recently carried out a Performance Audit on Governance in Statutory Authorities & Government Companies. For their information, members were provided with a copy of the survey and the supporting documents provided to the OAG under the Chairman's guidance and approval. Members noted and had no further comment.

d) Director's Leave.

The Acting Chairman noted that the Secretary was respectfully seeking approval for 1 day in lieu she worked during leave off Island during the period from the evening of 24 April 2026 through to 06 May 2026. The time was spent dealing with various matters inclusive getting to the completion of the 2025 Audit process and submission of the Audited 2025 Financial Statements. Members noted and had no objections to the Secretary's request.

The Acting Chairman noted that the Secretary was respectfully seeking to record members' approval for her leave off Island during the period from the evening of 19 June 2026 through to 20 July 2026. The original Board approval was for the period 17 June 2026 through to 18 July 2026 as reported in the 369th Meeting Minutes, however due to unforeseen circumstances her departure had to be delayed. The Acting Chairman noted that the Secretary was also respectfully seeking approval for 4 days in lieu she worked during leave off Island in this same period. Members noted and had no objections to the Secretary's requests.

Regional Water & Wastewater Meetings - Grenada

The Secretary reminded members that the Water Authority is a member of the Caribbean Water & Sewerage Association (CAWASA) and as a result, she is a

member of the Board. This year the Annual General Meeting (AGM) is being held on 11 October 2026, in Grenada. The AGM will coincide with the 2026 Conference of the Caribbean Water & Wastewater Association (CWWA) of which the Water Authority is also a member. The conference is scheduled for 12-16 October 2026 in Grenada. To coincide with the conference, CWWA also organises a High-Level Forum (HLF) for water ministers and water utility managers, the Secretary reports that she has been invited to attend as they always do. This meeting is scheduled for 12-13 October 2026. Both CAWASA and CWWA will be responsible for flights and accommodations. The Secretary respectfully sought members' approval to attend both meetings. Members noted and had no objections to the Secretary's attendance to these two regional meetings.

At this point in the meeting, the Acting Chairman thanked the CISO and the CISO (*Designate*) for their presence at the meeting. All members wished the retiring CISO, John Bodden all the best for his retirement and thanked him for his 28 years of service to the Water Authority. Members also wished the incoming CISO (*Designate*) success as she takes on this new role as head of the Water Authority's Information Systems Department. Both employees left the meeting at this point.

e) Redacted under sections 21 (1)(b) and 23 of the Freedom of Information Act (2021 Revision)

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f) **Board Tour of Facilities – Grand Cayman.**

The Secretary suggested that a tour of the Authority's facilities in Grand Cayman would help to familiarise the new Board members with the Authority's operations. Members expressed interest and the Secretary said her office would arrange for the tour for the month of September.

Donation Requests (to be dealt with by Sponsorship Assessment Sub-committee (SAS) after Board Meeting.

1. CI Chamber of Commerce – 2026 Parliamentary Luncheon.
2. Public Works Dept – 2026 Christmas Function.
3. LIFE Ltd – Literacy Conference 2026.
4. The Assemblies of God of the Cayman Islands – 13th Annual Cayman Islands Singing Christmas Tree.

Redacted under sections 21 (1)(b) and 23 of the Freedom of Information Act (2021 Revision)

Any Other Business

a) Replacement of Water Authority Head of Department on SAS.

There being no other business the Acting Chairman thanked all members for attending, and the meeting was then adjourned at 3:29pm.

This is a true and accurate account of the proceedings.

The Acting Chairman

The Secretary

Water Authority of the Cayman Islands

372nd Meeting to be held at 1:30pm on Wednesday, 19 August 2026

Director's Updates/Report

a) Cayman Brac Infrastructure Upgrade & Expansion Project – Update.

- During the period 01 June 2026 – 30 June 2026, the New Works Pipelaying Crew (NWPC) installed 125 metres (410 feet) of 200mm (8 inch) PVC pipeline along South Side Road West, from the intersection with Gerrard Smith Road up to Rebecca's Cave Road. The NWPC also installed approximately 315 metres (1,030 feet) of 150mm (6-inch) diameter pipe along Rebecca's Cave Road, and approximately 6 metres (20 feet) of 80mm (3-inch) diameter pipe along Dantzler Road. Twelve new service connections were completed which included the installation of a total of 63.4 metres (208 feet) of service pipework.

- During the period 01 July 2026 – 31 July 2026, the NWPC installed approximately 146 metres (480 feet) of 80mm (3-inch) diameter pipe along Wilfred's Drive; approximately 101 metres (330 feet) of 80mm (3-inch) diameter pipe along an unnamed side road off Rebecca's Cave Road; and approximately 195 metres (640 feet) of 80mm (3-inch) diameter pipe along Dantzler Road (off Rebecca's Cave Road). Eight service connections were completed which included the installation of a total of 33 metres (108 feet) of service pipework.

- The weekly progress report for 01 June 2026 – 31 July 2026 is as follows:
  - Week 23 (starting 01 June): NWPC installed 109.7 metres (360 feet) of 200mm PVC pipes along South Side West Road and installed 6.1 metres (20 feet) of 150mm PVC pipes along Rebecca's Cave Road. The crew also repaired a 32mm leak at Scott's Dock at Cemetery Road.
  - Week 24 (starting 08 June): NWPC located existing washout at Coral Isle Restaurant, 200x150 PVC reducer removed. Crossed the road with 15.2 metres (50 feet) of 200mm PVC pipes and (2) 200mm PVC Bend 45°. Pipelaying completed on South Side West Road. The 200mm PVC pipeline was filled and pressure test conducted. Crossing was topped off and compacted. The team repaired road crossings at the Rebecca's Cave Road intersection and Coral Isle Restaurant with 70 bags of cold mix. The crew attended the hurricane preparedness lunch-and-learn. The team repaired a 25mm leak at Palong Drive and installed 4 new service connections.
  - Week 25 (starting 16 June): NWPC installed/relocated/replaced 8 service connections.
  - Week 26 (starting 22 June): NWPC installed 158.5 metres (520 feet) of 150mm PVC pipes along Rebecca's Cave Road and installed 6.1 metres (20 feet) of 80mm PVC pipes along Dantzler Road.
  - Week 27 (starting 29 June): NWPC installed 149.4 metres (490 feet) of 150mm PVC pipes along Rebecca's Cave Road. Pipelaying completed in Rebecca's Cave Road.

- Week 28 (starting 06 July): NWPC installed/relocated/replaced 7 service connections. Mobilised equipment and material to Rebecca's Cave for commencement of side roads. Also capped saddles at Rebecca's Cave Road used for pressure and chlorination.
- Week 29 (starting 13 July): NWPC installed 146.3 metres (480 feet) of 80mm PVC pipes along Wilfred's Drive (Rebecca's Cave Side Road. Pipelaying completed in Wilfred's Drive. Pipelaying completed in Wilfred's Drive. NWPC installed 42.7 metres (140 feet) of 80mm PVC pipes along Unnamed Rd (Rebecca's Cave Side Road).
- Week 30 (starting 20 July): NWPC installed 57.9 metres (190 feet) of 80mm PVC pipes along Unnamed Road (Rebecca's Cave Side Rd). Pipelaying completed in this road. The crew repaired a 25mm leak, replacing the entire connection (1 service connection 24.4 metres (80 feet) of 25mm PE pipes at Rubis West End Loading Station (seaside). Cleaned trencher, repaired hydraulic leaks, and conducted general maintenance. Excavated material transported to Bluff compound. Crew attended Cayman Brac 35th Anniversary Staff Appreciation Brunch.
- Week 31 (starting 27 July): NWPC installed 195.1 metres (640 feet) of 80mm PVC pipeline along Dantzler Road (Rebecca's Cave Side Road).

Further to the Board's request at the June 2026 meeting regarding the pipeline extension on the South Side and the timeline, in summary:

- The installation of 550 metres (1,815 feet) of 200mm (8-inch) diameter pipe along South Side Road West, from the intersection with Gerrard Smith Road towards Rebecca's Cave Road, was started on 20 May 2026 and was completed on 10 June 2026.
- The installation of 315 metres (1,030 feet) of 150mm (6-inch) diameter pipe along Rebecca's Cave Road was completed on 03 July 2026.
- The installation of 247 metres (810 feet) of 80mm (3-inch) diameter pipe along three side roads off Rebecca's Cave Road was completed on 22 July 2026.
- By the end of July, 195 metres (640 feet) of 80mm (3-inch) diameter pipe was installed along Dantzler Road (a side road off Rebecca's Cave Road).
- The only outstanding road is Thatch Road, off Dantzler Road, with a total length of 247 metres (810 feet) and pipe installation along this road is expected to be completed by late August 2026.
- Currently there are no plans to extend the pipeline along the South Side beyond Rebecca's Cave Road.

The number of outstanding requests for water connections as of 08 June 2026 in Cayman Brac are as follows: For the 25 outstanding new service orders that are open, the below breakout indicates where they are pending:

Group	Number
No pipeline down private Road	6
Pending to cancel application	7
Waiting on customer action	5
Waiting on relocation to new road access	0
Pending WA to complete account opening	2
Waiting on WA to install	6
Total	25

Approximately 23.0% of the outstanding total of 26 is awaiting on the Water Authority to install the service.

Pipelaying for new Cayman Brac High School
No update.

West End Water Works Pump House

- During the first 7 months (January-July) of 2026 the water sales on Cayman Brac compared to the same period in 2025 were:
  - Total water sales up approximately 12.0%
  - Pipeline sales up 34.0%
  - Trucked water sales down 23.3% *(Note - January through July 2025 trucked water sales were significantly (27.5%) higher than those in January-July 2024; The January through July 2026 trucked water sales were 2.15% less than those in January-July 2024)*

West End Water Works RO Plants

- In June 2026, the overall water production in Cayman Brac averaged 767 cubic metres per day, which equates to approximately 60% of the overall design water production capacity at West End Water Works.
  - During June 2026, the expanded RO plant (Plant #1) was operational for 29 days and produced on average 791 cubic metres per day (approximately 75% of the plant's design water production capacity). During this same period the containerised plant was operational for less than 2 days and when operational produced on average 45 cubic metres per day (approximately 20% of the plant's design capacity).
  - During June 2026, there were 2 planned plant shutdowns to accommodate the replacement of prefilters (on 15 June 2026), and to accommodate some electrical work at the expanded RO plant (on 18 June 2026). In addition, there were several short plant shutdowns when alternating between the two trains on the expanded RO plant (Plant #1) and the containerised plant. There were 2 unplanned plant shutdowns, both due to Island Energy's power outage (on 07 June and 20 June 2026).

- In July 2026, the overall water production in Cayman Brac averaged 769 cubic metres per day, which equates to approximately 60% of the overall design water production capacity at West End Water Works.
  - During July 2026, the expanded RO plant (Plant #1) was operational for 31 days and produced on average 705 cubic metres per day (approximately 67% of the plant's design water production capacity). During this same period the containerised plant was operational for approximately 10 days and when operational produced on average 198 cubic metres per day (approximately 86% of the plant's design capacity).
  - During July 2026, there was 1 planned plant shutdown to accommodate the replacement of the pressure vessels on Train 1A on the expanded RO plant. In addition, there were several short plant shutdowns when alternating between the two trains on the expanded RO plant (Plant #1) and the containerised plant. There were 5 unplanned plant shutdowns, 4 due to Island Energy's power issues e.g., inconsistent electrical power, power outage (on 04 July. 20 July, 23 July, and 26 July and 20 June 2026). The 5th unplanned shutdown was due to the reservoirs being full (on 30 July 2026).

Brac Bluff Water Works
The test results on the selected cores from Core Labs in Canada were received. Dr Brian Jones is in the process of preparing the reports.

b) 31 December 2025 & 2024 Audit of Consolidated, Island & Divisional Statements – Update.

31 December 2024 Audit of Consolidated, Islands & Divisional Statements
Updates to the observations in the Office of the Auditor General's (OAG) *"Report to Those Charged with Governance on the 2024 Audit"*:

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

31 December 2025 Audit of Consolidated, Island & Divisional Statements – OAG's *"Report to Those Charged with Governance on the 2025 Audit*
The Secretary reports that International Standards on Auditing (ISAs) 260 report was provided by the OAG and has been provided for members' review. Members have also been provided with the ISA 265 report from the OAG *"Communicating Deficiencies in Internal Control to Those Charged with Governance and Management"* which includes the responses from Management. The Chief Financial Officer (CFO) is on leave but will be available at the September 2026 Board meeting for further discussion on the items raised.

2025 Annual Report
The final draft 2025 Annual Report was approved by Cabinet on 22 June 2026 and tabled in Parliament during the June 2026 sitting. The document is now a public document and is available on the Water Authority's website.

c) Key Performance Indicators (KPIs) – Update.
Copies of the June 2026 KPIs have been provided to the Board for members' review.

d) 2026 Rate Adjustments – Update.
Periodically during the month of June 2026, the Water Authority provided information on social media regarding the 2026 base rate adjustment. A final reminder was placed in the bill message of the July 2026 bills.

The Honourable Minister responsible for the Water Authority responded to a Parliamentary Question on the 3% adjustment in Parliament during the June 2026 sitting. Rates were updated in Cogsdale, and bills were processed at the end of July 2026 with no issues. The public response has been largely non-eventful. This matter is completed for 2026 and with members' agreement will be removed from the agenda.

e) Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

f) Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Department Updates

a) Finance

2025 Economic & Statistics Office (ESO) Submission

The 2025 ESO's submission is being finalised and was provided to the ESO by the deadline of 12 June 2026.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

b) Engineering Services

1) *Engineering*
No update.

Business Cases – Projects

Advanced Metering Infrastructure (AMI) Pilot Project
An update was provided to members on 11 August 2026 regarding progress on this project.

Addition WA Main Office Building
Under this contract the selected Design Consultant must contractually engage all other disciplines required to prepare the design and construction documentation for the project. A total of four submissions had been received by the submission deadline (12 June 2026). The tender evaluation report was approved by the Water Authority's

Procurement Committee (WAPC) on 20 July 2026 and was subsequently sent to the Public Procurement Committee (PPC) for their review and approval at their 06 August 2026 meeting.

Procurement of a Crane Truck (for Wastewater Division)
The crane truck arrived on island on 02 April 2026. The specified on-site Operator and Mechanics training for the Crane Truck was finally conducted on 21 July 2026 by a representative of Knapheide Manufacturing, the crane truck installer. The Authority's Wastewater Operations staff were shown how to properly and safely operate and maintain this equipment, and the Crane Truck has now been assigned to the Authority's Wastewater Operations Division.

Procurement of Water Trucks for Cayman Brac
The 2 water trucks purchased under the contract for the Procurement of Two (2) Potable Water Trucks (PPC-2025-WAC-037-RFP) arrived in Grand Cayman on 23 June 2026. After various inspections were carried out, the trucks were licensed and shipped to Cayman Brac. They arrived on 01 August 2026, and on 04 August 2026 the vendor Liftech Ltd conducted the specified on-site Operator and Mechanics training for these Potable Water Trucks. The Authority's Operations-CYB staff were shown how to properly and safely operate and maintain this equipment. The Water Authority laboratory confirmed on 10 August 2026 that the water trucks had been properly disinfected, the trucks were commissioned and put into service. Unfortunately, at 2:20pm on 12 August 2026, the front windscreen of one of the new trucks was damaged by a flying rock from the weed whacking work being done by the Cayman Brac PWD Road Works crew.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Procurement of 3 loader backhoes
The contract for the procurement of 3 backhoes was awarded to Massive Equipment Rental & Sales. The equipment was delayed by almost two weeks in the Dominican Republic and arrived in Grand Cayman on 07 August 2026 and cleared Customs on 12 August 2026. The specified on-site Operator and Mechanics training for these backhoes will be conducted on 20 August 2026. New Works staff and Operations-WS staff will attend this training.

Procurement of 3 self-propelled trench compactors
The contract for the procurement of 3 trench compactors was awarded to Liftech Ltd with a Contract Amount of US$119,700 (CI$99,949.50). The vendor has confirmed that the Bomag trench compactors have arrived on island and will be delivered to the Water Authority's Red Gate Water Works during the week of 17 August 2026.

Procurement of 1 rockwheel trencher

The business case and the Request for Proposal (RFP) document for the procurement of 1 rockwheel trencher have been prepared and have been sent to the WAPC for their review and approval.

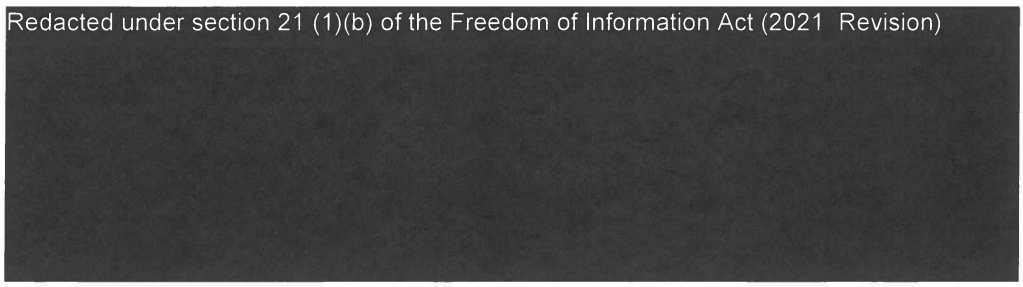
Procurement of 2 tracked pipeline trenchers
The business case for the procurement of 2 tracked pipeline trenchers and the Request for Proposal (RFP) document for the procurement of 1 tracked pipeline trencher have been prepared and have been sent to the WAPC for their review and approval. There will be 2 separate procurement contracts, as this equipment is typically only assembled after an order has been placed and it is important that the first new trencher is delivered as soon as possible, so that the Water Authority's New Works Pipelaying crew can commence the installation of a 16-inch nominal diameter water main along the East-West Arterial Road (Phase 2), i.e., from Hirst Road eastwards.

Maintenance contracts to be renewed:
a) Security – nothing new to report.

Repair of Valve Box Installations in Public Roads
On 19 February 2026 the report "Repair of Valve Box Installations" was forwarded to the National Roads Authority (NRA). Several requests for a meeting with the NRA to discuss this matter (last request was on 31 July 2026) have been made. Although the Water Authority confirmed that it was available to meet on 05 August 2026, one of 2 dates suggested by the Managing Director of the NRA, no meeting was arranged.

Red Gate Administration Building Rood Refurbishment Building External
The contract to replace the existing shingle roof on the Red Gate Administration Building with a new aluminium standing seam roof was completed in early July 2026. Punch list items were completed on 25 July 2026.

Procurement of Operating Agreement for the North Sound and North Side RO Plants
The Bid Documents for the new 10-year Operating Agreement for both RO plants were published on Bonfire on 10 July 2026. The submission deadline is 16 October 2026. A mandatory Pre-Bid Conference was held at the Water Authority offices on 12 August 2026 and includes a tour of both RO plants. The Pre-Bid Conference is intended to provide Bidders with adequate information to prepare their submission. A total 5 companies attended the Pre-Bid Conference.



2) *New Works Division*

- During the month of June 2026, the Grand Cayman NWPC installed and commissioned approximately 128 metres (420 feet) of 100mm (4-inch) diameter pipe along Frances Street (off Shedden Road) to Central Scranton Park. This is part of the upgrade of the existing water infrastructure in the area. In the near future larger diameter pipelines will also be installed along Martin Drive and Myles Lane.
- The NWPC also continued the disassembling of equipment (e.g., fittings, sensors, valves etc.) from the old Red Gate RO plant. This plant became obsolete in May 2024.
- During the month of July 2026, the Grand Cayman NWPC installed approximately 90 metres (300 feet) of 100mm (4-inch) diameter pipe along an unnamed road, off John McLean Drive (East End), near the Civic Centre.
- The NWPC also continued the installation of reinforced concrete supports at the East End Well Field. These concrete supports (a total of 12) will be required for the 2 containers that will (temporarily) house the numerous rock cores that have been collected over the years by the Water Authority. Eventually a storage facility will be built to protect and display these geological samples and protect the history of geological research in the Cayman Islands.

3) *Water Production Division*

- During the month of June 2026, the Lower Valley RO Plant produced on average 2,245 cubic metres per day, or approximately 75% of the plant's design water production capacity.
- During this same period, there was 1 planned plant shutdown to accommodate a pre-filter change (on 11 June 2026). There were 3 unplanned plant shutdowns all related to CUC power fluctuations i.e., degassifier alarm, VFD Fault, and VFD fault following a lightning storm, respectively (on 09 June, 19 June, and 21 June 2026).
- During the month of July 2026, the Lower Valley RO Plant produced on average 2,264 cubic metres per day, or approximately 75% of the plant's design water production capacity.
- During this same period, there were 2 planned plant shutdowns both to accommodate high pH cleaning of the membranes (Train #1 on 15 July 2026, and Train #2 on 29 July 2026), each requiring 2 days downtime. There was no unplanned shut-down during the month of July 2026.

c) Operations

1) *Water Distribution & Treatment Division*

- During the first 7 months of (January-July) 2026, the total water sales on Grand Cayman were approximately 0.13% less than in the same period last year.

Subdivisions

- High Rock Drive Subdivision, (67A 44), 44 lots – completed.
- Frank Sound Road Subdivision, (59A 60 & 92) – 13 service lines, completed 23 July 2026.
- True North Investment Limited Subdivision, North Side Road, North Side (53A-230) () - 22 service lines) - in progress.

- W&R Development Ltd Subdivision, Hutland Road, North Side (49A-02-49B-249) - 22 service lines – in progress.
- Jihad Najjar/Chad Haikal Subdivision, North Sound Road, George Town (19E-149) - 14 meters, pedestal – in progress.

District Metering Areas (DMAs)

- The DMA at the Frank Sound Junction remains in normal operation.
- The DMA at Agricola Drive; new sensor could not be installed due to damaged ball valve. Unable to carry out the planned work due to other scheduled and unscheduled work.
- The DMA at junction of Poindexter and the East West Arterial roundabout is operational.
- The DMA at the junction of Poindexter and Shamrock Road is operational.
- Regarding the alternative flow meter from Flow-Tronics, the new sensor was received week of 01 June 2026. Awaiting the delivery of the 300x50mm saddles and ferrules to complete installation.
- Leak Detection Investigations/Distribution Pressure Fluctuations in George Town Area
    - Leak detection work/ investigations continued and were focused along the Crewe Road area from the intersection of Lyndhurst Avenue and Tropical Gardens. Pressure data obtained highlighted that a section of the distribution network in the vicinity of Ryan's Road was experiencing system pressure values lower than expected. Investigations were then refocused in that area. During the investigations along other parts of Crewe Road, it was discovered that various valves were not completely closing and therefore the crew was unable to successfully carryout further leak detection exercises. However, some service line leaks were discovered and repaired because of the investigations conducted.
    - On 25 July and 02 August 2026, two major main line leaks on Keturah Street and Jasmine Lane were repaired after being reported. Following these repairs, the overall system demand decreased from an average daily demand of approximately 24,200 m^3 (01 July – 24 July 2026) to approximately 22,700 m^3 (03 August – 06 August 2026). This represents a reduction of approximately 1,500 m^3 per day, or about 6%.
    - The average demand in the George Town area has also decreased from a daily average of approximately 12,200 m^3 (01 July – 25 July 2026) to approximately 11,000 m^3. This represents a reduction of approximately 1,200 m^3 or about 10%.
    - During the reporting period, several other leaks were also identified and repaired; however, the significant decrease in overall system demand can be primarily attributed to the major main line leak repairs on Keturah Street and Jasmine Lane.
    - Since the leak repairs were completed, there have been no pressure fluctuations at the Red Gate pump house similar to those observed during May and June 2026. Further pressure improvements in the Crewe Road and Grand Harbour areas are anticipated once the remaining work on the water main at the Lyndhurst Avenue/Crewe Road intersection has been completed.

- Three pressure monitors were purchased from Orbis and received week of 20 July 2026. Equipment is expected to be installed by 15 August 2026.

2) *Wastewater Collection & Treatment Division*

- In June 2026, the design hydraulic capacity of the wastewater treatment plant (2.5 mgd) was exceeded on 6 days. The average daily wastewater inflow from West Bay Road during this same period was 2.30 mgd (or nearly 92% of the design treatment capacity). This is approximately 31.4% more than the average influent measurement during the same month in the previous year (1.75 mgd).
- In July 2026, the design hydraulic capacity of the wastewater treatment plant (2.5 mgd) was exceeded on 28 days. The average daily wastewater inflow from West Bay Road during this same period was 2.62 mgd (or nearly 105% of the design treatment capacity). This is approximately 52.3% more than the average influent measurement during the same month in the previous year (1.72 mgd).
- It is unclear whether this increase in flow in the last 2-3 months is due to a higher occupancy along West Bay Road as stayover arrivals for the first six months of this year were 11.3% higher than the same period in 2025. It could also be caused by more groundwater infiltration into the collection system (possibly caused by the extremely high tides and earthquake tremors experienced over the last few weeks). Since early 2025 the trendline of the salinity at the Wastewater Treatment Plant has shown a slight increase, however since late March 2026 the salinity has more or less remained unchanged.
- Based on historical electricity usage at PS28 in Governor's Harbour, an increase in wastewater flows was observed beginning around May 2026, with the situation becoming progressively worse. At present, infiltration in the Governor's Harbour area does not appear to contribute significantly to the overall infiltration within the wastewater collection system. However, based on historical electricity usage at various pump/lift stations, the increased flows appear to be occurring throughout the collection system and may be associated with the exceptionally high tides experienced over the past few weeks.
- Replacement of MH1209 adjacent to Governor's House commenced during the week of 20 July 2026 and was completed on 26 July 2026.
- Refurbishment of PS 21 valve chamber and replacement of wet well covered commenced on 21 April 2026. All works was completed week of 10 June 2026.
- SBR Blower #3 Shaft seal and bearing failed. The new blower was received on 12 December 2025. The Water Authority is still awaiting confirmation of the available date for the onsite technical support to oversee installation and commissioning of the new blower. Given the distributor's failure to confirm an available date and the failure of SBR #1 Blower motor, the decision was made to install the blower. Blower is operating normal.
- Motor failure for SBR Blower #2 was reported. Spare motor was installed. Quote for new motor was requested and received on 31 March 2026. Order was placed, awaiting delivery. New motors were received on 17 July 2026. One motor was installed on SBR #1 Blower on 20-21 July2026, and the other motor was placed in inventory.

- On 27 July 2026, Wastewater Treatment Plant staff reported that there was water in the ASD blower line. After consulting with Engineering Services, it was determined that there may be a rupture in the underground section of the blower line. Engineering Services reviewed the site pipeline drawings and created a material list to carry out the necessary repairs. The materials have been ordered, but the lead time is 7 weeks. Investigations to locate the rupture will commence once the repair materials have been received.
- Upgrade of Control Network at the Wastewater Treatment Plant (WWTP): Nothing new to report.

3) *Operations-Cayman Brac Division*

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

4) *Control Systems Audit*

- Summary report was submitted by iiOTTec, Inc for review and feedback. Report was sent to Deputy Director and Senior Engineering Manager for review and feedback. The Senior Engineering Manager – Engineering Services is currently working on the Business Case.
- A quote from iiOTTEC was received for the upgrading of the North Side Controls System and VFDs on 30 July 2026. Quote was forwarding to Engineering Services for review and feedback. Feedback was received and Chief Operations Engineer will be finalising the project amendments considering the feedback received from the Deputy Director and Senior Engineering Manager- Engineering Services.

d) Customer Service

Projects

- *Grand Cayman (GCM) Paperless solution:* The Grand Cayman implementation will be dependent on date decided by Operations; the Cayman Brac solution continues to be working well.
- *WhatsApp Channel Proposal:* No new developments.
- *Cogsdale Upgrade:* The two issues identified in August 2025 remain outstanding as other issues are considered to be of higher priority. These are:

- Remove service orders are currently displaying a status of Inactive instead of Remove Service - This item is still pending in the status "To Be Scheduled" with the Cogsdale development team. Staff are still using a workaround (updating status in database) as needed. The IS Department escalated this matter, and it remains pending scheduling with Cogsdale.
- Service orders with outstanding GPS tasks cannot be completed, yet the service order remains open. Discussions are ongoing between Customer Service and the IS Department.

Since the Cogsdale meeting held on 07 July 2026, assistance from Cogsdale to expedite the resolution of other outstanding issues is underway:

- *Automatic Reconnection:* The IS department is working with Cogsdale on the failed reconnection for account with payments where SPAs were cancelled and disconnection took place in the Collections module.
- *Bill Template:* This testing remains on hold due to Automatic reconnection item noted above.
- *Collections Automation*: It was agreed that efforts on this item will resume once testing of the new bill template has been completed. It is expected that automatic notice creation for collections of all customers who have email addresses or portal access will be possible and for accounts that need calling (cell telephone number only), a text or WhatsApp message solution will be sought through the Communications module, with landline customer calls remaining manual.
- *Communications Server Deployment:* The Chief Business Relations Officer will work with IS to obtain a solution of Twilio/test or WhatsApp messaging for outage. This remains pending due to other priorities.

- *Website update:* The revised version of the updated business case was resubmitted to the WAPC for review on 24 June 2026.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

- *AMI Cogsdale Integration:* Cogsdale has completed the integration for the IS Department and is now working to pull the AMI readings from Sensus into Cogsdale. Billing is also working.

Promotions

- *World Water Week, 23 Aug - 29 Aug 2026:* While the theme is '*Water for People and Progress*', the Authority will focus on '*Investing in Infrastructure Development and Employee Growth*'. The campaign is currently being drafted, will be limited to social media posts and will have messaging specific to how the Water Authority is investing in water infrastructure and its employees.
- *Afterhours Education:* Plans are underway for a customer education campaign on how to use the after-hours systems. The procedures and telephone scripts have been updated to incorporate input from the Operations Department. The system is automated; once a customer leaves a message, it is received and actioned by the on-call Foreman. The promotional campaign will run from 14 August 2026 through 31 October 2026.

- *2026 Base Price Adjustment:* The required changes to the base rates were completed in the Cogsdale system after the June 2026 month end bill run.
- *Hurricane Promotional Messaging:* This is a broad campaign that will continue throughout the hurricane season, across various channels. The primary message will be "*Store Before the Storm*". Other features will be our "*Protecting Our Assets*" message, as well as other water/wastewater preparedness tips. Channels include PSA, Website, social media, Customer Email, Lobby Messages, and Radio Ads.
- *Manage Your Email Preferences*: This campaign is scheduled for 01-30 September 2026 to accommodate the urgent publishing of "*Let WAC Know Your New Email Address*" campaign.
- *Let WAC Know Your New Email Address:* This campaign to remind customers to update their email address with Water Authority given the changes to the candw.ky domain, is scheduled 17-31August 2026. This campaign will be promoted on social media, Water Authority website, Lobby, radio, and Compass leaderboard.
- *Check your balance:* Due to the declining number of customers using this service (see KPI stats), there will be renewed focus to remind customers of the service. The campaign is scheduled for promotion 01-12 September 2026 on social media, Water Authority website, radio, lobby, and Compass leaderboard.
- *Cayman Brac 35th Anniversary:* As part of the Brac 35th Anniversary celebrations, employees in the Brac were recognised at a staff brunch on 24t July 2026. Department Heads from Grand Cayman attended, along with 2 Board members, the Honourable Minister and invited retired staff members. The Planning Committee is in the early planning stages of the Student Education Event.

Redacted under section 21 (1)(b) and 23 of the Freedom of Information Act (2021 Revision)

Cayman Brac Customer Service Office Scanning Project

Scanning set up and training of staff took place on 29 April 2026; there was an issue identified where there were multiple copies of the same document type being scanned for the same customer. This issue was resolved and implementation has been completed in the Brac on 11 May 2026. Scanning continues to work well with much thanks the IS Department for a job well done.

FOI updates

No new FOI requests were received since the last report to the Board at the 368th Meeting held on 18 March 2026.

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Cogsdale Meeting

Representatives from Cogdale visited the Water Authority's office on 07 July 2026; representatives included the Account Manager and two Vice Presidents. Representing the Water Authority were the Chief Information Services Officer (CISO), the CISO (Designate), Chief Business Relations Officer, and one of the Authority's Applications & Network Specialist. Concerns were discussed and the key take aways were:

- *Managed services scope and expectations:* The need for a clearer summary of what is included in Cogsdale's managed services arrangement, including monitoring, backups, certificates, APIs, uptime visibility, server updates, reporting cadence, and escalation processes.
- *Payment posting confidence:* The API payment posting issue is important, and Cogsdale needs to ensure clear ownership, investigation, updates, and a path to resolution.
- *Project ownership and communication:* Cogsdale needs to be clearer on who owns each active item, what is currently in progress, what is waiting, and what the next step is. The Water Authority will work internally to confirm ownership and a more consistent communication cadence.
- *Active project and product items:* Cogsdale will review the current status and next steps for AMI, Auto Reconnect, the bill template, archiving, reporting-related items, and the Windows Server upgrade requirement so that there is a clearer picture of where each item stands.
- *Commercial clarity:* Cogsdale will review the commercial side so they can provide a clearer view of what is included in the Authority's current support, maintenance, hosting, managed services, and project-related fees, including where adjustments may be appropriate. Concerns were discussed regarding various quotes received and the number of research hours.

e) Human Resources

Recruitment & Staffing

- Accounts Clerk – temp in place, recruitment process ongoing
- Accounts Officer – internal development trial ongoing
- Sr Accounts Officer – internal development trial ongoing
- Assistant Operator -WW – recruitment process ongoing for 2 vacancies
- Meter Reader – recruitment process ongoing
- Onsite Wastewater Inspector – successful applicant commenced work on 03 August 2026
- Operator RO Plant-CYB – recruitment to commence
- Operations Manager-WW – recruitment process ongoing

- Engineer – recruitment process ongoing
- Engineer-Wastewater – recruitment process ongoing
- Hydrogeologist – recruitment process ongoing

Retirement
The Senior Accounts Officer, Reina Scott will retire after 25 years of service on 31 December 2026.

HR Management System
- *ESS Leave Requests:* HR and IT have resolved most of the teething pains with the Employee Self-Service (ESS) leave request launch; the electronic leave request was rolled out on 19 May 2026. This service is now fully operational.
- *Phase 2 (Recruitment & Onboarding):* Implementation was paused due to other projects and will resume in September 2026, with full rollout anticipated by the end of 2026.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Pension Information Sessions
- HR shared all pension presentations with staff in June 2026. Staff have the option to stay with CG BritCay or move to PSPB, Silver Thatch, or the Chamber Pension.

Learning & Development
- *Operator Certification Exams*
  On 31 July 2026, 5 employees sat their operator certification exams. Three employees were successful in passing. The other 2 employee missed the passing mark by 1 and 4 points.

- *Training & Development – Short Workshops*
  Mental Health First Aider
  On 23 – 24 June 2026, 5 Water Authority employees completed the Mental Health First Aid Training Programme. Participants included the CFO, Executive Secretary & PA, HR Administrator, and the Learning & Development Coordinator. These individuals are now certified Mental Health First Aiders, with certification valid for 3 years. They are equipped to provide initial support and guidance to persons who may be experiencing mental health challenges and can assist in directing individuals to appropriate professional resources when necessary.

- *Overseas Conferences*
  Two technical team members attended international conferences in mid-2026 to support ongoing professional development. The Operations Manager – CYB, attended the AWWA ACE 2026 Conference in Washington, DC, from 21–24 June 2026. The event focused on leadership and technical training in regulatory compliance, infrastructure replacement, and financial management. Following this, one of the

Engineers working primarily on the wastewater collection system attended the WEF Collection Systems and Stormwater Conference in Portland, Oregon, from 08–11 July 2026. This conference addressed real-world solutions for safe water transport, aging infrastructure, and climate-driven risks.

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- *Summer Internship Programme*
  An information and networking session for the Authority's 2026 Summer Internship Programme took place on 07 August 2026. A total of 8 interns participated. The programme included a facility tour, presentations, team-building activities, and the presentation of gift bags. Former scholarship recipient and current full-time Water Authority employee, D'Vonte Josephs, served as the guest speaker and presenter. The Director and several Heads of Department and supervisors also attended. Lunch was provided.

Staff Engagement/Social Activities

- *Father's Day:* Water Authority gentlemen were celebrated by the Social Committee on 19 June 2026 in recognition of Father's Day 2026.
- *Summer Bash 2026:* The HR Department is organising the annual Summer Bash event for Grand Cayman and Cayman Brac staff. The event will take place on 22 August 2026, 2pm -6pm at the 7-Mile Public Beach in Grand Cayman and in Cayman Brac on 29 August 2026 at La Soleil Beach Club.
- *Employee Study Abroad Programme (ESAP)*: As part of Water Authority's ongoing commitment to staff development and investing in its people, an initiative recently approved by the Water Authority Board was also announced at the ASM 2026 event. ESAP will provide employees with the exciting opportunity to study overseas while continuing to receive their salary and health insurance benefits. HR shared additional details on the ESAP in July 2026 to all staff.

Job Evaluation –Portfolio of Civil Service
No update.

f) Information Services
Cogsdale and Great Plains upgrades – No update.

Vista Software – IS Department continues to work with the HR Department. As the system is now live IS Department is assisting in resolving issues as they arise.

Demonstration of Vista & Cogsdale Software
The CBRO and IS Department staff will do the Cogsdale and Vista presentations at this September 2026 Board meeting.

Water Authority Website – The Business Case has been re-submitted to the Procurement Committee and the decision of the WAPC is awaited.

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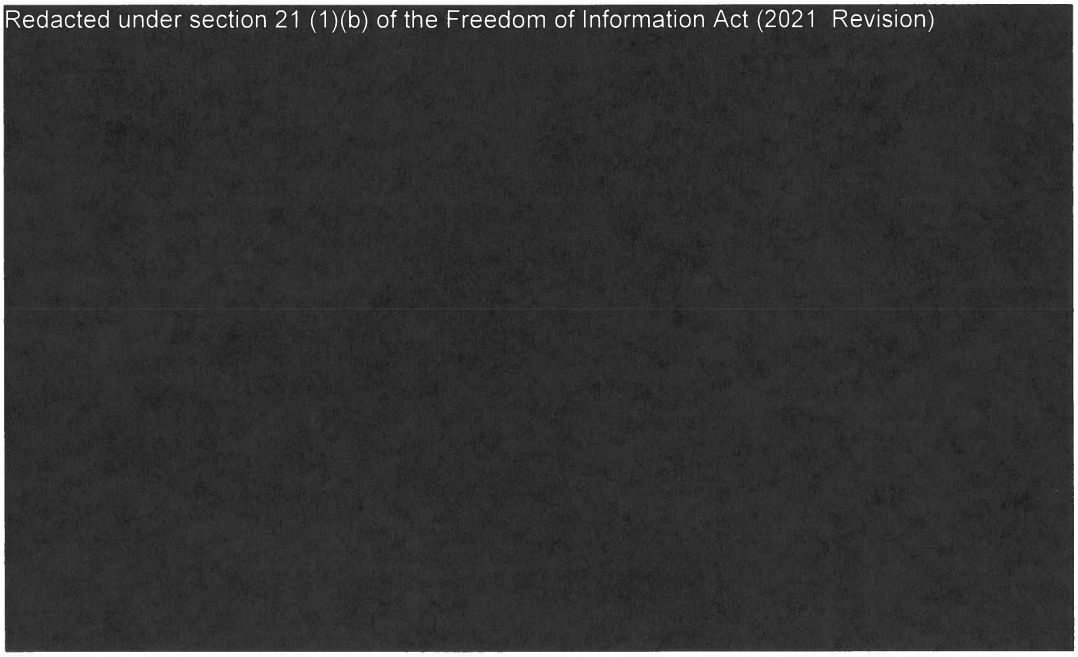


g) Water Resources & Quality Control

East West Arterial - Environmental Impact Assessments (EIA)

- In mid-July 2026 the Ministry of Infrastructure (PLAHI) met with key stakeholders of the East West Arterial Project: Ministry of Health, Environment and Sustainability, Department of Environment, National Conservation Council, Environmental Advisory Board and the National Roads Authority (NRA).
- The Ministry will commence the 21-day landowner notification for the next phase of the project between Woodland Drive in Lower Valley and the KP Quarry in Bodden Town. This will be followed by the gazettal process under the Roads Act. The gazettal is necessary for the NRA to legally take and enter the relevant land for surveys, investigations and other technical works for the project.
- The NRA has indicated that in the next few weeks they will have a draft Environmental Management Plan for the EAB's consideration. The Environmental Assessment Board (EAB) held a meeting on 08 June 2026 to determine how to address the proposed changes to the alignment of the East West Arterial considering the requirements for an EIA and public consultation process under the National Conservation Act. It was decided to write the Ministry for Infrastructure and the NRA to request further clarification and to clarify the EAB's proposal for continued involvement as the road development moves from further design to construction.

Pilot Well Drilling in the Sister Islands

- CoreLab has provided the laboratory results of the permeability and porosity testing of samples from the pilot well that was drilled in Little Cayman. Dr Brian Jones is working on the interpretative geological reports for the Little Cayman well and the Cayman Brac wells. As the geology of the Little Cayman well appears to be less complex than the geology of the Cayman Brac wells, he plans to complete the report on Little Cayman first. Arrangements have been made with CoreLab to return the

samples that were tested to the Cayman Islands, so that the Water Authority can preserve the complete core from the pilot wells in the Sister Islands.

- A press release about the project was issued in late June 2026. In July 2026 the project was discussed with Water Authority staff (Water Resources Engineer and SR Development Control Manager) at the Daybreak morning television show, and it was also reported in the Cayman Compass television evening news.

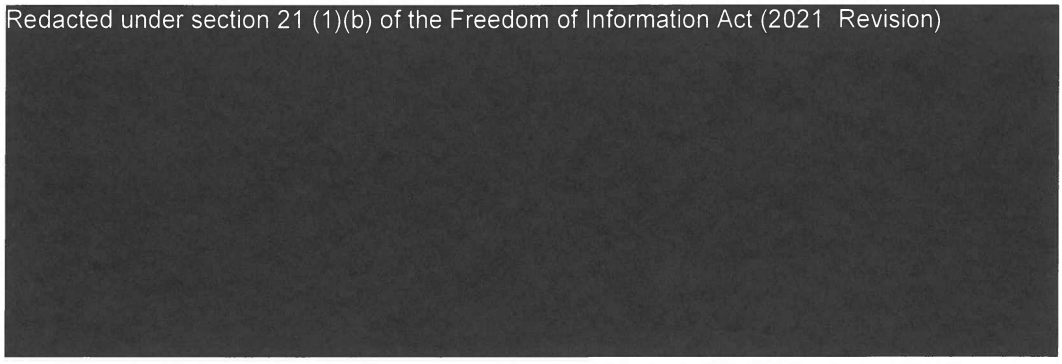
Geology Education Week

- The Water Authority has been in communication with Dr Brian Jones to invite him for Geology Education Week 2026. He has agreed to provide the educational component for this event, while the Department organises the logistics. Based on the 2026-2027 school calendar the week has been scheduled for 28 September through 07 October 2026. The week will offer professional development courses on the geology of the Cayman Islands for high school teachers, Government employees and private sector professionals, and geology lessons for high school students. There are also discussions with the Cayman Brac 35th Anniversary Committee to integrate geology education in their education component of the 35th Anniversary Celebrations.

AgroPark

Since the last Board meeting in June the following developments have taken place regarding the AgroPark project:

- The Ministry has accepted and signed the revised MOU that was prepared by the Authority.
- The application for the Groundwater Abstraction Licences in accordance with the Water Authority Act is pending as the Ministry is seeking clarification whether Planning Permission is needed.
- In late July – early August 2026, Industrial Services and Equipment Ltd installed 19 irrigation wells over a period of 5 days. Eleven plots did not have adequate access for the drilling equipment; once access has been provided the remaining wells will be installed.
- The Authority has received 6 solar pump systems with 4 being on back order. These will be handed over to the Ministry for distribution to the farmers shortly.
- The Ministry has requested consideration for higher abstraction rates; the Authority is considering its options.





h) Director's Office

External Risk Assessment (ERA) – Major Disruption Water Supply

On 13 February 2026, the Water Authority received feedback from the Ministry of DAHA with a request for some additional information. This will be reviewed and discussed with the Ministry before the end of September 2026.

Water Authority's 40th Anniversary in 2023

- *Posterity/Legacy Donation*
  The schematic drawings have been provided to members for their feedback. The Water Authority has not received the two additional quotes. at least 3 quotes were requested.

Water Authority's 35th Anniversary of Service in Cayman Brac 2026

- Student Education Event – will take place in conjunction with Geology Week in October 2026.
  - Presentations will be hosted for Primary and High School students. A field trip will be included for the High School students studying geology. A tour of the RO Plant in the Brac will be provided for other science students.

- Posterity Donation - presentation and photo op will take place in conjunction with the Brac Board meeting in October 2026.
  - The nursing pod has been ordered.