

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
PERRY, FLORIDA 32348
Phone/Fax: (850) 578-3043
www.tcwsd.org

COMMISSION MEETING AGENDA

Tuesday, December 13, 2011

5:30 pm

- 1) Meeting called to order and a quorum established
- 2) Prayer and the Pledge of Allegiance to the Flag
- 3) Welcome guests and open floor for comments for non-agendaed items
- 4) Approval of Minutes from November 15, 2011 Board Meeting
- 5) Bid Openings @5:45pm 2009 SPAP Administration Services and 2009 SPAP Engineering Services
- 5) Staff and Committee Reports
 - a. Directors Reports – Lynette Senter
 - b. Other Assistant Office Manager Items
 - c. Financial Reports – Diane Carlton
 - d. Other Office Manager Items
 - e. Water Operations – Jim Gooding
 - f. Wastewater Operations – David Morgan
- 6) Old Business
 - a. Update on EPA Grant Funding (\$750,000) – Diane Carlton
 - b. Update on Phase II Construction – Diane Carlton
- 7) New Business
 - a. Adopt Calendar for the 2012 Calendar Year
 - b. Consider Annual Cost of Living Pay Increase for Employees
 - c. Consider Standard Mileage Rate Increase
- 8) Closing Remarks – Commissioners/Staff
- 9) Motion to Adjourn