

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

COMMISSION MEETING AGENDA
Monday, December 10, 2012
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
 - a. Powell and Jones CPA, Richard Powell to present October 1, 2011 to September 30, 2012 fiscal year Audit
- 4) Approval of Minutes from November 19, 2012 Board Meeting
- 5) Staff and Committee Reports
 - a. Directors Reports – Lynette Senter
 - b. Other Assistant Office Manager Items- Lynette Senter
 - c. Financial Reports – Diane Carlton
 - d. Other Office Manager Items – Diane Carlton
 - e. Water Operations – Jim Gooding
 - f. Wastewater Operations – David Morgan
- 6) Old Business
 - a. Update on SPAP Grant (\$300,000.00)
 - b. Update on EPA Grant Funding (\$750,000) – Diane Carlton
 - c. Update on Phase II Construction – Diane Carlton
- 7) New Business
 - a. Jim Gooding - Capital Improvement Projects request
 - b. Diane Carlton – The 2013 Board Meeting Schedule and Holiday Closing Calendar for review and approval
- 8) Closing Remarks Commissioners/Staff
- 9) Motion to Ajourn