

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
PERRY, FLORIDA 32348
Phone/Fax: (850) 578-3043
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COMMISSION MEETING AGENDA
Tuesday, January 24, 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) Election of Officers for 2012
 - a. Election of Chairman
 - b. Election of Vice-Chairman
 - c. Election of Secretary
- 5) Presentation of 2010-2011 Financial Audit-Richard Powell of Powell and Jones CPA
- 6) Approval of Minutes from December 13, 2011 Board Meeting
- 7) 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
- 8) Old Business
 - a. SPAP Grant (1.) Grant Writing & Administrative Services (2.) Engineering Services
 - b. Update on EPA Grant Funding (\$750,000) – Diane Carlton
 - c. Update on Phase II Construction – Diane Carlton
 - d. Annual Cost of Living Pay Increase for employees
- 9) New Business
- 10) Closing Remarks – Commissioners/Staff
- 11) Motion to Adjourn