

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

COMMISSION MEETING AGENDA
Tuesday, January 22, 2013
5:30 pm

- 1) Meeting called to order and a quorum established
- 2) Prayer and the Pledge of Allegiance to the Flag
- 3) Election of Officers for the calendar year of 2013
 - a. Election of a Chairman
 - b. Election of a Vice-Chairman
 - c. Election of a Secretary
- 4) Welcome guests and open floor for comments for non-agendaed items
- 5) Approval of Minutes from the December 10, 2012 Board Meeting
- 6) 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
- 7) 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
 - d. Capital Improvements Project Request Water Department(this item will be presented at the February 26, 2013 board meeting)
- 8) New Business
 - a. General Financial Requirements for Special Districts
 - b. Consider Proposals offered for the renewal of the Sewer Plant Permit
 - c. The District Office Heating and Air Conditioning Unit
- 9) Closing Remarks Commissioners/Staff
- 10) Motion to Ajourn

