

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
PERRY, FLORIDA 32348
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www.tcwsd.org

COMMISSION MEETING AGENDA
Tuesday, February 28, 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
- 4) Suwannee River Water Management District Executive Director David Still
- 5) Approval of Minutes from January 23, 2012 Board Meeting
- 6) 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
- 7) 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
- 8) New Business
- 9) Closing Remarks – Commissioners/Staff
- 11) Motion to Adjourn