

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

COMMISSION MEETING AGENDA
Tuesday, July 24, 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) Approval of Minutes from June 26, 2012 Board Meeting
- 5) Sandy Beach Manning - TCWSD & the Cindy Ball Account Balance
- 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
- 8) New Business
 - a. Recreational Vehicle Lots and District Ordinance regarding mandatory connection to Sewer (tabled from June 26, 2012 meeting)
 - b. 2012-2013 Fiscal Year Budget Review
 - c. Consider creation of a position titled Field Assistant Trainee Water/Wastewater effective 10/1/2012 and consider advertising for the position.
 - d. Consider an Employee Pay Raise as agendaed at the April 2012 meeting
- 9) Closing Remarks – Commissioners/Staff
- 9) Motion to Adjourn