

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

**COMMISSION MEETING AGENDA**  
**Tuesday, August 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) Approval of Minutes from July 24, 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. Review for approval the 2012-2013 Fiscal Year Budget
  - b. Approve additional check signers for Operating Checking Account.
  - c. Consider employee Pay Raise to become effective 10/1/2012
- 8) Closing Remarks – Commissioners/Staff
- 9) Motion to Adjourn