

TAYLOR COASTAL WATER & SEWER DISTRICT
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MINUTES OF REGULAR COMMISSION MEETING
November 16, 2009

1. The meeting was held at the District Building at 5:30 PM on Monday, November 16, 2009. Present were:
COMMISSIONERS: Tommy Mauldin, Charles Carlton and Lynn Aibejeris
TCW&SD STAFF: Jim Gooding, David Morgan, Diane Carlton and Shirley Shinholser
Vice-Chairman Mauldin called the meeting to order and declared the absence of a quorum.
2. The meeting was opened with prayer and the Pledge of Allegiance.
3. Guests, Charlie and Carol Walters, were present to discuss sewer availability for their new home being constructed on Lot 31 in Sawgrass Bay as noted in item 8 (a)).
4. The Minutes of September 22, 2009 were presented. No action was taken due to lack of quorum.
5. Phase II Update
Per a phone call from Steven Dicks this morning, USDA-RD is awaiting two (2) documents from Attorney Trey Howard before our file can be presented for closing instructions and approval to bid the contract. Mr. Howard expects to have the completed documents in the mail on Tuesday, September 17, 2009.
6. Staff and Committee Reports
 - a. Billing Supervisor's Reports – Diane Carlton
Billing reports were presented for review but no action taken due to lack of quorum.
 - b. Office Manager's Reports – Shirley Shinholser
Commissioners were presented with updated contact information for all personnel. A schedule of proposed meeting dates for 2010 and proposed holidays was also presented for review prior to December's meeting. It was noted that the P & L Budget Performance indicates an inflated Net Income due to customer grinder pump sales income that was not disbursed until early November.
 - c. Water Operational Issues – Jim Gooding
Water operations have been routine with no problems.
 - d. Wastewater Operational Issues
Wastewater operations have remained uneventful.
7. OLD BUSINESS
 - a. Update on STAG funding (\$300,000)
Congressman Boyd is still attempting to correct the recipient name on the grant but has encountered obstacles. Other avenues are being sought.
 - b. Update on Capacity Analysis/Water Storage Tank
The Capacity Analysis has not yet been completed.
8. NEW BUSINESS
 - a. Sewer availability for new home in Sawgrass Bay
We understand the customer's frustration at having to pay the expense of installing a septic tank which could well be abandoned within a year. However, since funding for this project has been unexpectedly delayed, the District cannot offer a time frame in which sewer availability will occur. The District will make every effort to work with our engineer and contractor to provide a sewer connection as quickly as possible once funding is guaranteed. In the meantime, we might approach the State Department of Health to discuss other options such as the temporary use of an above-ground holding tank.

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- b. Grinder Pump installations in County Right-of-Way
(To be discussed at the December meeting)
- 9. CLOSING REMARKS – COMMISSIONERS/STAFF
None
- 10. There being no further discussion, the Vice-Chairman adjourned the meeting.

**The next regularly scheduled meeting will be held on
Monday, December 14, 2009 at 5:30.
(Scheduled early due to Christmas holidays)**

Board Actions:

None

Action Items:

Pursue correction to recipient name on STAG funding (\$300,000)
Pursue Capacity Analysis and water storage tank recommendation from Florida Rural Water
Inquire about available options for sewer at the new construction in Sawgrass Bay



Shirley Shinholser
Recording Secretary