

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

REGULAR COMMISSION MEETING AGENDA
Tuesday, September 27, 2016
3:00 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) Debra Preble-Preble- Rish Inc. to present Water Improvements Agreement for approval and signature
- 5) Approval of Minutes from the regular commission meeting August 23, 2016 and the special called commission meeting September 14, 2016
- 6) Staff and Committee Reports
 - a. Water Operations – Ronald Bennett
 - b. Sewer Operations – Ronald Bennett
 - c. Update on DOT/Keaton Beach to Dark Island Trail Walk Project-Ronald Bennett
 - d. Director's Report – Lynette Senter
 - e. Other Assistant Office Manager Items- Lynette Senter
 - f. Update on Pay Clix software – Lynette Senter
 - g. Financial Reports – Diane Carlton
 - h. Other Office Manager Items – Diane Carlton
- 6) New Business
 - a. Discussion about properties that have Electric Service but do not have water/sewer service. Ordinances state a dwelling in this district must have water/sewer service if the property lies within 200 feet of the water/sewer lines.
- 7) Old Business
 - a. Discuss the Contract for Services Agreement that is under review by Attorney Mike Smith for the District and Preble-Rish Inc. Consulting Engineers & Surveyors for proposed Water Improvements and funding the improvements.
(To be covered in item 4 above)
 - b. Up-date on Hurricane Hermine repairs and expenses-Ron Bennett-Diane Carlton
- 8) Closing Remarks Commissioners/Staff
- 9) Motion to Adjourn

