

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

REGULAR COMMISSION MEETING AGENDA
Tuesday, August 23, 2016

3:00 p.m.

- 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 the minutes from the July 26, 2016 regular board meeting
- 5) 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
- 8) New Business
 - a. The proposed rate increase for the 2016-2017 fiscal year submitted for review and approval.
- 9) 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 for the improvements.
 - b. Update on SAAP grant funds application for use of remaining funds. - Diane Carlton
- 10) Closing Remarks Commissioners/Staff
- 11) Motion to Adjourn