

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

REGULAR COMMISSION MEETING AGENDA
Tuesday, May 24, 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) Dustin Hinkel, Taylor County Administrator to discuss Taylor County Board of Commissioner request to change the process for processing applications for future Taylor Coastal Water and Sewer District commissioners
- 5) Debra Preble- Review the Master Service Agreement and obtain signature of Authorized Representative
- 6) Approval of the minutes from the April 26, 2016 Special Called Meeting, the April 26, 2016 Regular board meeting and the May 16, 2016 Special Called Meeting.
- 7) Staff and Committee Reports
 - a. Water Operations – Ronald Bennett
 - b. Sewer Operations – Ronald Bennett
 - c. Director’s Report – Lynette Senter
 - d. Other Assistant Office Manager Items- Lynette Senter
 - e. Update on Pay Clix software – Lynette Senter
 - f. Financial Reports – Diane Carlton
 - g. Other Office Manager Items – Diane Carlton
- 8) New Business
- 9) Old Business
 1. Update on DOT/Keaton Beach to Dark Island Trail Walk Project –Ron Bennett
- 10) Closing Remarks Commissioners/Staff
- 11) Motion to Adjourn