

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
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REGULAR COMMISSION MEETING AGENDA

Tuesday, August 22, 2017

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) Approval of Minutes from the regular commission meeting July 25, 2017
- 5) Staff and Committee Reports
 - a. Director's Report – Lynette Senter
 - b. Other Assistant Office Manager Items- Lynette Senter
 - c. Financial Reports – Diane Carlton
 - d. Other Office Manager Items – Diane Carlton
- 6) New Business
 - a. Proposal to cease offering transferring accounts into the name of renters due to book-keeping issues and customer relationship issues.
- 7) Old Business
 - a. Update on Hurricane Hermine repairs, expenses and Public Assistance from FEMA and the State of Florida-Diane Carlton
 - b. Update on EPA Grant # XP 00D45516 Congressionally Mandated Project (Waste Water Equipment Purchases) - Diane Carlton
 - c. Update on the status of the Search Grant Application and the EPA grant application for Water Improvements-Diane Carlton
- 8) Closing Remarks Commissioners/Staff
- 9) Motion to Adjourn