

**TAYLOR COASTAL WATER & SEWER DISTRICT**  
**18820 BEACH ROAD**  
**PERRY, FLORIDA 32348**  
**Phone/Fax: (850) 578-3043**  
**www.tcwsd.org**  
**COMMISSION MEETING AGENDA**  
**Tuesday**  
**August 26, 2014**  
**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 Minutes from July 22, 2014 Board Meeting
- 5) Staff and Committee Reports
  - a. Water Operations – Ron Bennett
  - b. Wastewater Operations – Ron Bennett
  - c. Directors Reports – Lynette Senter
  - d. Other Assistant Office Manager Items- Lynette Senter
  - e. Financial Reports – Diane Carlton
  - f. Other Office Manager Items – Diane Carlton
- 6) Old Business
  - a. Review documents for approval of installing a grinder pump on county right of way for Mr. Jimmy Mett’s use at Ezell Beach.
  - b. EPA Grant Funding (\$750,000) – Diane Carlton
  - c. Taylor County Restore Act Project Proposal –Troy Thompson
- 7) New Business
  - a. Review of the proposed 2014-2015 fiscal year budget to be considered for approval at the September 23, 2014 board meeting
- 8) Closing remarks Commissioners/Staff
- 9) Motion to Adjourn