

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

**REGULAR COMMISSION MEETING AGENDA**

**Tuesday, December 13, 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) Election of Officers for Fiscal Year October 2016 to September 2017
  - a. Election of Chairman
  - b. Election of Vice Chairman
  - c. Election of Secretary
- 5) Debbie Casey co-owner of Lindsey Island Kingfisher LLC to approach the board to request approval of water and sewer service to a property owned by herself and brother Bishop. This parcel of land contained 79.51 but has had Lot 4 and 5 of Kingfisher Cove sold and less 5.21 acres sold and less easements recorded in the Official Record Book of the Taylor County, Clerk of Court.
- 6) Approval of Minutes from the regular commission meeting October 25, 2016
- 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. Financial Reports – Diane Carlton
  - f. Update on payment from CW Roberts Construction (Keaton-Dark Island Path)
  - g. Other Office Manager Items – Diane Carlton
- 8) New Business
  - a. Approve 2017 Board Meeting Calendar
  - b. Consider Wage Increase per District Policy 2010-1
  - c. Review IRS Mileage reimbursement Rate
- 9) 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
- 10) Closing Remarks Commissioners/Staff
- 11) Motion to Adjourn

