

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

COMMISSION MEETING AGENDA
Monday, December 15, 2014
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 of October 28, 2014 board meeting
- 5) Approval of minutes of November 17, 2014 board meeting
- 6) Staff and Committee Reports
 - a. Water Operations – Ronald Bennett
 - b. Sewer Operations – Ronald Bennett
 - c. Director's Report – October 2014 and November 2014 - Lynette Senter
 - d. Other Assistant Office Manager Items- Lynette Senter
 - e. Financial Reports – October 2014 and November 2014 - Diane Carlton
 - f. Other Office Manager Items – Diane Carlton
- 7) Old Business
 - a. Update on EPA Grant Funding (\$750,000) – Diane Carlton
 - b. Update on Grinder Pump Installation for Jimmy Metts at Ezell Beach
 - c. Update on Taylor County Restore Act Project Proposal –Troy Thompson
- 8) New Business
 - a. Approve 2015 Board Meeting Calendar
 - b. Employee Evaluations
 - c. Consider wage increases per District Policy 2010-1
 - d. Review IRS mileage reimbursement rate
 - e. Discussion of Walking Path between Keaton Beach and Dark Island
- 9) Closing Remarks Commissioners/Staff
- 10) Motion to Adjourn