

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

REGULAR COMMISSION MEETING AGENDA

Tuesday, February 28, 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 December 13, 2016 and regular commission meeting January 24, 2017
- 5) 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. Other Office Manager Items – Diane Carlton
- 6) New Business
 - a. Interview Douglas E. Adams (the only Applicant) for the part-time position of a Water/Wastewater Operator
 - b. Review and consider approval of a cost increase for customer purchased grinder pump stations that will include a flood proof tank.
 - c. Review the cost estimate to flood proof existing tanks and discuss a plan to complete this proposed project
- 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
- 8) Closing Remarks Commissioners/Staff
- 9) Motion to Adjourn