

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
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COMMISSION MEETING AGENDA
Tuesday, January 26, 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) Richard Powell of Powell & Jones Certified Public Accountants to present the 2014-2015 fiscal year audit
- 5) Victoria Messina of Water Resource Technologies which is our vendor of the E-One Grinder Pumps to discuss the company's changes in reference to the vendor for the E-One Pumps
- 6) Approval of the minutes from the October 27, 2015 regular board meeting
- 7) Staff and Committee Reports
 - a. Water Operations – Ronald Bennett
 1. Ronald Bennett to submit a request for consideration of approval of the Request for Qualifications for engineering services for the grant/loan Application to USDA-RD
 - b. Sewer Operations – Ronald Bennett
 - c. Director's Report – Lynette Senter
 - d. Other Assistant Office Manager Items- Lynette Senter
 1. Update on RVS software update for postcard billing
 2. Update on RVS software update for online bill payments
 - e. Financial Reports – Diane Carlton
 - f. Other Office Manager Items – Diane Carlton
- 8) New Business
 1. The board to review for approval the 2016 mileage rate change
- 9) Old Business
 1. Update on DOT/Keaton Beach to Dark Island Trail Walk Project –Ron Bennett
- 10) Closing Remarks Commissioners/Staff
- 11) Motion to Adjourn

