

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

COMMISSION MEETING AGENDA
Monday, January 27, 2015
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 December 16, 2014 board meeting
- 5) Staff and Committee Reports
 - a. Water Operations – Ronald Bennett
 - b. Sewer Operations – Ronald Bennett
 - c. Director’s Report – December 2014 - Lynette Senter
 - d. Other Assistant Office Manager Items- Lynette Senter
 - e. Financial Reports – December 2014 - Diane Carlton
 - f. Other Office Manager Items – Diane Carlton
- 6) Old Business
 - a. Update on EPA Grant Funding (\$750,000) – Diane Carlton
 - b. Update on Taylor County Restore Act Project Proposal –Troy Thompson
 - c. Update on DOT/Keaton Beach to Dark Island Walkway – Diane Carlton
 - d. Board Meeting Calendar/Discussion of Quarterly Meetings – Troy Thompson
 - e. Review IRS mileage reimbursement rate increase from \$0.56 to \$0.57.5/mile
- 7) New Business
 - a. Discussion of additional Grinder Pump fees for each unit of occupancy/RV per lot – Troy Thompson
 - b. Discussion of Annual Cost Increase of 2.5% being added to the Taylor Coastal Water & Sewer District Ordinance – Diane Carlton
- 8) Closing Remarks Commissioners/Staff
- 9) Motion to Adjourn