

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
PERRY, FLORIDA 32348
Phone/Fax: (850) 578-3043
www.tcwsd.org
COMMISSION MEETING AGENDA
Monday, January 28, 2013
3:00 p.m.

- 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) Presentation of the 2012-2013 Audit, Richard Powell of Powell & Jones, CPA
- 5) Approval of Minutes from December 16, 2013 Board Meeting
- 6) Staff and Committee Reports
 - a. Water Operations – Ron Bennett
 - b. Wastewater Operations – Ron Bennett
 - c. Directors Reports – Lynette Senter
 - d. Other Assistant Office Manager Items- Lynette Senter
 - e. Financial Reports – Diane Carlton
 - f. Other Office Manager Items – Diane Carlton
- 7) Old Business
 - a. Update on SPAP Grant (\$300,000.00) – Diane Carlton
 - b. Update on mandatory sewer connection for Water only accounts in the coastal high hazard area- Diane Carlton
 - c. Update on EPA Grant Funding (\$750,000) – Diane Carlton
 - d. Update on Taylor County Restore Act Project Pre-Proposal –Troy Thompson
 - e. Salary And Hourly pay for discussion continued from 12/16/2013 meeting
- 8) New Business
 - a. Consider proposals for Pest Control District Office
- 9) Closing remarks Commissioners/Staff
- 10) Motion to Adjourn