

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

**REGULAR COMMISSION MEETING AGENDA**

**Tuesday, July, 25, 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 June 27, 2017
- 5) Staff and Committee Reports
  - a. Water Operations – Ronald Bennett - absent
  - b. Sewer Operations – Ronald Bennett - absent
  - 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. Proposed 2017-2018 fiscal year annual budget for review and approval –Diane Carlton
- 7) Old Business
  - a. Don Everett, Jr. request for water service only reconnection. (Tabled from the June 27, 2017 Board Meeting)
  - b. Update on Hurricane Hermine repairs, expenses and Public Assistance from FEMA and the State of Florida-Diane Carlton
  - c. Update on EPA Grant # XP 00D45516 Congressionally Mandated Project (Waste Water Equipment Purchases) - Diane Carlton
  - d. Update on the status of the Search Grant Application and the EPA grant application for Water Improvements
- 8) Closing Remarks Commissioners/Staff
- 9) Motion to Adjourn