

**TAYLOR COASTAL WATER & SEWER DISTRICT**  
**18820 BEACH ROAD**  
**PERRY, FLORIDA 32348**  
**Phone/Fax: (850) 578-3043**  
**www.tcwsd.org**  
**COMMISSION MEETING AGENDA**  
**Tuesday, June 24, 2014**  
**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
  - a. Wayne Padgett, Taylor County Sheriff's Department
  - b. Southeast Rural Community Assistance Project, Inc. – Ricky Crews
    - i. Board Training
    - ii. Rate Review Study
4. Approval of Minutes from May 27, 2014 Board Meeting
5. 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
6. Old Business
  - a. Update on Mandatory Sewer Connections – Diane Carlton
  - b. Update on EPA Grant Funding (\$750,000) – Diane Carlton
  - c. Update on Taylor County Restore Act Project Pre-Proposal –Troy Thompson
  - d. Amended Rules and Regulations for review and approval –Diane Carlton/Lynette Senter
7. New Business
  - a. Office Security - Diane Carlton
  - b. Employee Benefits –Ron Bennett and Diane Carlton
  - c. One-time Adjustment policy review
  - d. Discuss Taylor County Board of County Commissioners and Taylor Coastal Water & Sewer District's ordinances in reference to RV permits issued by Taylor County
8. Closing remarks Commissioners/Staff

Motion to Adjourn