

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, June 28, 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) Approval of the minutes from the May 24, 2016 regular board meeting
- 5) Staff and Committee Reports
  - a. Water Operations – Ronald Bennett
  - b. Sewer Operations – Ronald Bennett
  - c. Update on DOT/Keaton Beach to Dark Island Trail Walk Project-Ronald Bennett
  - d. Director’s Report – Lynette Senter
  - e. Other Assistant Office Manager Items- Lynette Senter
  - f. Update on Pay Clix software – Lynette Senter
  - g. Financial Reports – Diane Carlton
  - h. Other Office Manager Items – Diane Carlton
- 6) New Business
  - a. Request from Geralda Blalock and Chuck Blalock for the board to consider allowing them to use one-grinder pump for four (4) RV-units that have been approved by Taylor County Building and Planning for placement on their property located at the corner of Cedar Island Road and County Road 361.
  - b. Review proposed Budget for 2016-17 fiscal year so that it can be presented for approval at the July 2016 Board Meeting.
- 7) Old Business
  - a. Discuss the Contract for Services Agreement that is under review by Attorney Mike Smith for the District and Preble-Rish Inc. Consulting Engineers & Surveyors for proposed Water Improvements and funding the improvements.
- 8) Closing Remarks Commissioners/Staff
- 9) Motion to Adjourn