

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
PERRY, FLORIDA 32348
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REGULAR COMMISSION MEETING AGENDA

Tuesday, March 28, 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) Presentation of the October 1, 2015 to September 30, 2016 Audit –Richard Powell Powell and Jones Certified Public Accountants
- 5) Approval of Minutes from the regular commission meeting February 28, 2017
- 6) Staff and Committee Reports
 - a. Water Operations – Ronald Bennett
 - b. Sewer Operations – Ronald Bennett
 - 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
- 7) New Business

NONE
- 8) Old Business
 - a. Update on Hurricane Hermine repairs, expenses and Public Assistance from FEMA and the State of Florida-Diane Carlton
 - b. Update on EPA Grant # XP 00D45516 Congressionally Mandated Project (Waste Water Equipment Purchases) - Diane Carlton
 - c. Discussion of the status of the Search Grant Application for Water Improvements
- 9) Closing Remarks Commissioners/Staff
- 10) Motion to Adjourn