

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

REGULAR COMMISSION MEETING AGENDA
Tuesday, November 14, 2017
3:00 p.m.

1. Meeting called to order and a quorum established
2. Election of Officers – Left off of October Agenda
3. Prayer and the Pledge of Allegiance to the Flag
4. Welcome guests and open floor for comments for non-agendaed items
5. Update on the status of the Search Grant Application and the EPA grant application for Water Improvements-Debby Preble (Old Business)
6. Approval of Minutes from the regular commission meeting October 24, 2017
7. Staff and Committee Reports
 - a. Director’s Report – Lynette Senter
 - b. Other Assistant Office Manager Items- Lynette Senter
 - c. Financial Reports – Diane Carlton
 - d. Other Office Manager Items – Diane Carlton
8. New Business
 - a. Approval of 2018 Board Meeting and Holiday Calendar
9. 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
10. Closing Remarks Commissioners/Staff
11. Motion to Adjourn