

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
PERRY, FLORIDA 32348
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www.tcwsd.org

COMMISSION MEETING AGENDA
Tuesday, October 27, 2015
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. Election of 2015-16 Officers
 - Chairman
 - Vice Chairman
 - Secretary
5. Approval of minutes of July 28, 2015 regular scheduled board meeting and minutes of September 1, 2015 special called meeting
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
 - a. Consider for Approval the 2015-16 Board Meeting Calendar
 - b. Discuss Employee Evaluations and consider wage increases per district policy
 - c. Review IRS mileage reimbursement rate
 - d. Discussion of 1 grinder pump servicing 2 dwellings for Cedar Island customer Rick Stokes.
8. Old Business
 - a. Update on DOT/Keaton Beach to Dark Island Walkway – Diane Carlton
9. Closing Remarks Commissioners/Staff
10. Motion to Adjourn