

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

COMMISSION MEETING AGENDA
Tuesday, October 28, 2014
3:00 pm

- 1) Meeting called to order and a quorum established
- 2) Prayer and the Pledge of Allegiance to the Flag
- 3) Election of Officers for the Fiscal Year 2014-2015
 - a. Election of Chairman
 - b. Election of Vice-Chairman
 - c. Election of the Secretary
- 4) Welcome guests and open floor for comments for non-agendaed items
 - a. Approval of Minutes from the Workshop meeting held on Monday, September 15, 2014
 - b. Approval of Minutes for the September 23, 2014 board meeting
- 5) 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
- 6) Old Business
 - a. Update on EPA Grant Funding (\$750,000) – Diane Carlton
 - b. Update on Grinder Pump Installation for Jimmy Metts at Ezell Beach
 - c. Approve revised Rules & Regulations
- 7) New Business
 - a. Board Training by Ricky Crews
- 8) Closing Remarks Commissioners/Staff
- 9) Motion to Adjourn