

TAYLOR COASTAL WATER & SEWER DISTRICT

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MINUTES OF WORKSHOP COMMISSION MEETING

September 15, 2014

1. The meeting was held at the District Building at 3.00 PM on September 15, 2014 present were:
COMMISSIONERS: Lynn Aibejeris, Shawna Beach, Steven Brown, Gennie Malone, Troy Thompson and Jim Poppell.
TCW&SD STAFF: Ronald Bennett, Diane Carlton, and Lynette Senter
DISTRICT ATTORNEY: Mike Smith
VISITORS: Margaret Dunn, the Assistant County Administrator
2. Chairman Lynn Aibejeris called the meeting to order and declared a quorum present. The meeting was opened with prayer and the Pledge of Allegiance to the Flag led by Commissioner Steven Brown.
3. Chairman Aibejeris opened the floor for discussion concerning Jimmy Mett's request for a grinder pump to be installed on the county right of way at Ezell Beach. Mr. Smith stated that after reviewing all of the documents that created the District, as well as the Rules & Regulations, he did not believe that the District was allowed to place a grinder pump in the County's right of way. There was discussion as to where the right of way is located, the width of Ezell Beach Road, previous installations of grinder pumps along Ezell Beach Road, and the placement drawing that was prepared by Ron Bennett. Mr. Smith read Section 3, sub-paragraph 5, that stated the Customer was to provide an engineered placement plan to the District prior to installation, but it was a consensus of the Board that Taylor County's Engineer should review the placement plan to determine if it would be acceptable to Taylor County. Mr. Smith said that he would work with the County Commission's attorney to create a hold-harmless agreement to protect the District, and Margaret Dunn stated that the County would work with the District to get this issue resolved.
5. Chairman Aibejeris asked if anyone had any other issues or concerns. There were none
6. Commissioner Gennie Malone made a motion to adjourn followed by a second from Commissioner Shawna Beach. The meeting was adjourned at 7:00 pm

By: M. Diane Carlton, Recording Secretary
Taylor Coastal Water and Sewer District
