

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

**COMMISSION MEETING AGENDA**  
**Tuesday, February 23, 2016**  
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) Richard Powell of Powell & Jones Certified Public Accountants to present the 2014-2015 fiscal year audit
- 5) Waste Water Operator David Morgan to address the board regarding wages and compensation and the job description for the Taylor Coastal Water and Sewer Districts Wastewater Operator position.
- 6) Approval of the minutes from the January 26, 2016 regular board meeting
- 7) Staff and Committee Reports
  - a. Water Operations – Ronald Bennett
    1. Ronald Bennett to submit a request for consideration of approval of the Request for Qualifications for engineering services for the grant/loan Application to USDA-RD
  - b. Sewer Operations – Ronald Bennett
  - c. Director's Report – Lynette Senter
  - d. Other Assistant Office Manager Items- Lynette Senter
    1. Update on RVS software update for online bill payments
  - e. Financial Reports – Diane Carlton
  - f. Other Office Manager Items – Diane Carlton
- 8) New Business
- 9) Old Business
  1. Update on DOT/Keaton Beach to Dark Island Trail Walk Project –Ron Bennett
  2. Update on the Notice of Request for qualifications for Water improvements
- 10) Closing Remarks Commissioners/Staff
- 11) Motion to Adjourn