

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

**REGULAR COMMISSION MEETING AGENDA**  
**Tuesday, December 12, 2017**  
**3:00 p.m.**

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. Approval of Minutes from the regular commission meeting November 14, 2017
5. 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
6. New Business
  - a. Approval of corrected 2018 Board Meeting and Holiday Calendar
  - b. Discuss allocation of Hurricane Hermine Public Assistance funds received
  - c. Discuss COLA increase
7. Old Business
  - a. Update on Hurricane Hermine repairs and - Diane Carlton
  - b. Update on EPA Grant # XP 00D45516 Congressionally Mandated Project (Waste Water Equipment Purchases) - Diane Carlton
  - c. Update on the status of the Search Grant Application and the EPA grant application for Water Improvements
  - d. Wager Vent Update
8. Closing Remarks Commissioners/Staff
9. Motion to Adjourn