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

REGULAR COMMISSION MEETING AGENDA Tuesday, February 27, 2018 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 January 23, 2018
- 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. Rules and Regulation Reviewb. Board Member Application

- 7. Old Business
 - a. Update on Hurricane Hermine repairs expenses and Public Assistance from the Federal Emergency Management Agency and the State of Florida
 - 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 Project Update
- 8. Closing Remarks Commissioners/Staff
- 9. Motion to Adjourn