TAYLOR COASTAL WATER & SEWER DISTRICT

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**REGULAR COMMISSION MEETING AGENDA**

**Tuesday, January 23, 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 December 12, 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. Discuss Policy 2018-1

b. Discuss Policy 2018-2

c. Board Commissioner Renewal Terms

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