

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

REGULAR COMMISSION MEETING AGENDA
Tuesday, March 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(There are no minutes from the February 27, 2018 meeting since there was not a quorum present)
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 Review/Handout
 - b. For Information only: Commission Board Member Applications submitted or to be submitted the Taylor County Commissioners for approval to serve on TCWSD Board.
Roger Weste and William H. Huxford. Obtain signatures from current Commissioner's Gennie Malone, Steve Brown and BenjyeTuten to continue to serve. (Term expiring May 2018)
 - c. Discuss request from Bruce Heartsfield to have a water service that has been disconnected transferred to a non-potable meter for irrigation
 - d. Review employment applications received for open position (Water- Waste Water Field Assistant. Schedule interviews.
 - e. Tractor operation issues.
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 / Motion to Adjourn