

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
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REGULAR COMMISSION MEETING AGENDA
Tuesday, May 22, 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 April 24, 2018
5. Felicity Appel from Dewberry Preble-Rish to discuss Preliminary Engineering Report for the Water Improvement Project.
6. 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
7. New Business
 - a. Discuss service request for property owned by Bish Clark near Dark Island Boat Ramp
 - b. Discuss Field Assistant position
 - c. Discuss Meter Reading Contractor
8. 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
 - e. Rules & Regulations update for account transfer procedures to be presented for Board approval
9. Closing Remarks Commissioners/Staff
10. Motion to Adjourn