

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

**REGULAR COMMISSION MEETING AGENDA**  
**Tuesday, June 26, 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 May 22, 2018
5. Trevor Burch from Dewberry Preble-Rish to discuss status of 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. Review the 2017 Consumer Confidence Report- Lynette Senter
  - b. 2018-2019 Budget Discussion and Review – Lynette Senter
8. Old Business
  - a. Update on Hurricane Hermine repairs expenses and Public Assistance from the Federal Emergency Management Agency and the State of Florida-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 –Trevor Burch
  - d. Discuss transferring Water Improvement contract from Dewberry-Preble Rish to Kimley-Horn –Lynette Senter
  - e. Update on water sampling schedule per Dr. Weste request from last board meeting- Lynette Senter
  - f. Wager Vent Project Update-Diane Carlton
9. Closing Remarks Commissioners/Staff
10. Motion to Adjourn