

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
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REGULAR COMMISSION MEETING AGENDA
Tuesday, July 24, 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 June 26, 2018
5. Trevor Burch from Dewberry Preble-Rish to discuss status of the Water Improvement Project including the Environmental Review
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 Utility Easements circumference and property setbacks
 - b. Discuss vacant Board position
 - c. Discuss hiring process for Billing Clerk
 - d. Discuss monies received by FEMA/Florida PA
 - e. Discuss appointment of new Board Secretary
 - f. Discuss grinder pump setbacks and easements
8. Old Business
 - a. 2018-2019 Budget Discussion and Review – Lynette Senter
 - b. Update on Hurricane Hermine repairs expenses and Public Assistance from the Federal Emergency Management Agency and the State of Florida-Diane Carlton
 - c. Update on the status of the Search Grant Application and the EPA grant application for Water Improvements pending – Trevor Burch
 - d. Update on water sampling schedule per Dr. Weste request - Lynette Senter
 - e. Wager Vent Project Update-Diane Carlton
9. Closing Remarks Commissioners/Staff
10. Motion to Adjourn