TAYLOR COASTAL WATER & SEWER DISTRICT 18820 BEACH ROAD

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www.tcwsd.org

REGULAR COMMISSION MEETING AGENDA Tuesday, January 22, 2019 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 11, 2018.
- 5. Automatic Reading Meters presentation by Robert Peterson from Empire Pipe & Supply.
- 6. Staff and Committee Reports
 - a. Director's Report Kristi Woods
 - b. Other Billing Clerk Items Kristi Woods
 - c. Financial Reports Lynette Senter
 - d. Other Office Manager Items Lynette Senter
- 7. New Business
 - a. None
- 8. Old Business
 - a. Update on Hurricane Hermine repairs expenses and Public Assistance from the Federal Emergency Management Agency and the State of Florida Lynette Senter
 - b. Update on the status of the Search Grant Application and the EPA grant application for Water Improvements Lynette Senter
 - c. Update on Hurricane Michael damage/repairs
 - d. Neighborhood meter project/Springs Grant Lynette Senter
- 9. Closing Remarks Commissioners/Staff
- 10. Motion to Adjourn