

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

**REGULAR COMMISSION MEETING AGENDA**  
**Tuesday, February 26, 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. Trevor Burch from Dewberry – update on Water Improvements Project
5. Approval of Minutes from the regular commission meeting January 22, 2019.
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. COLA policy review.
  - b. Authorization to apply and sign documents for Water Improvements Project
  - c. Review of financial proposal from Empire Pipe & Supply
  - d. Water and Sewer Energy Efficiency Assessment
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 – Trevor Burch
  - c. Update on Hurricane Michael damage/repairs – Lynette Senter
  - d. Neighborhood meter project/Springs Grant – Trevor Burch
9. Closing Remarks Commissioners/Staff
10. Motion to Adjourn