TAYLOR COASTAL WATER & SEWER DISTRICT 18820 BEACH ROAD

PERRY, FLORIDA 32348

Phone/Fax: (850) 578-3043 **www.tcwsd.org**

REGULAR COMMISSION MEETING AGENDA Tuesday, June 25, 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. Presentation of the 2017-2018 Annual Audit by Richard Powell
- 5. Trevor Burch from Dewberry and Mary Gavin– update on Water Improvements Project
- 6. Approval of Minutes from the regular commission meeting May 28, 2019.
- 7. 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
- 8. New Business
 - a. Repairs at WWTP
 - b. 2018 Annual Drinking Water Quality Report (CCR)
 - c. Budget
- 9. 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 Hurricane Michael damage/repairs Lynette Senter
 - c. Generator fuel tank progress
 - d. Joint workshop with County Commissioners Scheduled for July 30, 2019 at 6:00 p.m.
 - e. Bank account transfer Citizens State Bank acquisition
- 10. Closing Remarks Commissioners/Staff
- 11. Motion to Adjourn