## TAYLOR COASTAL WATER & SEWER DISTRICT 18820 BEACH ROAD

## PERRY, FLORIDA 32348 Phone/Fax: (850) 578-3043

www.tcwsd.org

## REGULAR COMMISSION MEETING AGENDA Tuesday, October 22, 2019 3:00 p.m.

- 1. Meeting called to order and a quorum established
- 2. Election of Officers for 2019-2020
- 3. Prayer and the Pledge of Allegiance to the Flag
- 4. Welcome guests and open floor for comments for non-agendaed items
- 5. Trevor Burch from Dewberry update on Water Improvements Project
- 6. Approval of Minutes from the regular commission meeting August 27, 2019.
- 7. Staff and Committee Reports
  - a. Director's Report Kristi Hathcock
  - b. Other Billing Clerk Items Kristi Hathcock
  - c. Financial Reports Lynette Senter
  - d. Other Office Manager Items Lynette Senter
- 8. New Business
  - a. New service requests from possible Developers
  - b. Repairs at WWTP
  - c. Adopt Board Meeting Calendar for 2020
- 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
- 10. Closing Remarks Commissioners/Staff
- 11. Motion to Adjourn