TAYLOR COASTAL WATER & SEWER DISTRICT 18820 BEACH ROAD

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www.tcwsd.org

REGULAR COMMISSION MEETING AGENDA Tuesday, December 17, 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. Beth Shealy Realtor and Keaton Beach resident
- 6. Approval of Minutes from the regular commission meeting November 19, 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. Florida Rural Water Association Asset Management Plan
- 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. New service requests from possible Developers
 - d. Repairs at WWTP
- 10. Closing Remarks Commissioners/Staff
- 11. Motion to Adjourn