TAYLOR COASTAL WATER & SEWER DISTRICT

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**REGULAR COMMISSION MEETING AGENDA**

**Tuesday, February 25, 2020**

**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 28, 2020.

6. 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

9. New Business

1. Request for possible future water service – Sandy Beach
2. RV properties census.
3. District Policies partial review.
4. Rules and Regulations review.
5. County Ordinances review.
6. District Ordinances review.
7. Developer policy review.
8. WWTP repairs to spray field pump and generator fuel system.

10. Old Business

a. Update on Hurricane Hermine repairs expenses and Public Assistance from the Federal Emergency Management Agency and the State of Florida

b. Update on Hurricane Michael damage/repairs

c. Florida Rural Water Association – Asset Management Plan

d. WWTP Certificate Renewal

e. Commissioner Vacancy

f. Rust in Water at Lilliott Residence

11. Closing Remarks Commissioners/Staff

12. Motion to Adjourn