TAYLOR COASTAL WATER & SEWER DISTRICT 18820 BEACH ROAD PERRY, FLORIDA 32348

Phone/Fax: (850) 578-3043

www.tcwsd.org

REGULAR COMMISSION MEETING AGENDA Tuesday, May 26, 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 via email
- 5. Approval of Minutes from the regular commission meeting February 25, 2020.
- 6. Staff and Committee Reports
 - a. Director's Report March 2020 Kristi Hathcock
 - b. Director's Report April 2020 Kristi Hathcock
 - c. Other Billing Clerk Items Kristi Hathcock
 - d. Financial Report March 2020 Lynette Senter
 - e. Financial Report April 2020 Lynette Senter
 - f. Water Audits March 202 and April 2020
 - g. Other Office Manager Items Lynette Senter

7. New Business

- a. COVID 19 information for District
- b. Request for possible future water service Baker Jarvis, Sandy Beach
- c. Board Vacancies

8. Old Business

- a. Update on Hurricane Hermine repairs expenses and Public Assistance from the Florida PA
- b. Update on Hurricane Michael damage/repairs
- c. Florida Rural Water Association Asset Management Plan
- d. WWTP Certificate Renewal
- e. Hiring WWTP trainee
- f. Hiring new Board Attorney
- g. District Policies partial review, Rules and Regulations review, County Ordinances review, District Ordinances review
- h. Public Hearing for Water Improvements Project
- i. Public Hearing for Additional Sewage Access Fee
- 9. Closing Remarks Commissioners/Staff
- 10. Motion to Adjourn