

**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 23, 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. Richard Powell, Powell & Jones to present 2018-19 Financial Audit
5. Trevor Burch from Dewberry – update on Water Improvements Project
6. Approval of Minutes from the regular commission meeting May 26, 2020.
7. Staff and Committee Reports
  - a. Director’s Report – May 2020 – Kristi Hathcock
  - b. Other Billing Clerk Items – Kristi Hathcock
  - c. Financial Report May 2020 – Lynette Senter
  - d. Water Audit – May 2020 – Lynette Senter
  - e. Other Office Manager Items – Lynette Senter
8. New Business
  - a. Information on possible future water service from Amy Cope – Lynette Senter
  - b. Keaton Beach Marina – old restaurant parcel
  - c. Annual Consumer Confidence Report
  - d. New RV Count
  - e. TCWSD History Information and Loan Information
9. 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
10. Closing Remarks Commissioners/Staff
11. Motion to Adjourn