TAYLOR COASTAL WATER & SEWER DISTRICT 18820 BEACH ROAD DEED BY ELODIDA 22248

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www.tcwsd.org

REGULAR COMMISSION MEETING AGENDA Tuesday, August 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. George Glover, Florida Rural Water, Asset Management Plan
- 5. Trevor Burch from Dewberry update on Water Improvements Project via email
- 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. Director's Report June 2020 Kristi Hathcock
 - c. Director's Report July 2020 Kristi Hathcock
 - d. Other Billing Clerk Items Kristi Hathcock
 - e. Financial Report May 2020 Lynette Senter
 - f. Financial Report June 2020 Lynette Senter
 - g. Financial Report July 2020 Lynette Senter
 - h. Water Audits May 2020, June 2020 and July 2020
 - i. Other Office Manager Items Lynette Senter

8. New Business

- a. Future Service Requests Received from various customers
- b. Future Service Request Procedure
- c. Keaton Beach Marina old restaurant parcel
- d. Annual Consumer Confidence Report
- e. New RV Count
- f. TCWSD History Information and Loan Information
- g. Florida Retirement Employer Contribution Increase (8.47% to 10%)
- h. Public Hearing by County Commissioners regarding Ordinance revision
- i. 2020-2021 Budget

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. WWTP Certificate Renewal

- d. Hiring WWTP trainee
- e. District Policies partial review, Rules and Regulations review, County Ordinances review, District Ordinances review
- f. Public Hearing for Water Improvements Project
- g. Public Hearing for Additional Sewage Access Fee
- 10. Closing Remarks Commissioners/Staff
- 11. Motion to Adjourn