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

Phone/Fax: (850) 578-3043 www.tcwsd.org

# REGULAR COMMISSION MEETING AGENDA Tuesday, January 26, 2021 3:00 p.m.

IN AN EFFORT TO PROTECT THE PUBLIC AND THE DISTRICT BOARD, A CONFERENCE LINE HAS BEEN SET UP TO ACCOMMODATE COMMUNITY ACCESS TO THE MEETING.

CONFERENCE LINE: 1-917-900-1022 CONFERENCE ID: 18820
THIS IS NOT A TOLL-FREE NUMBER AND YOU MAY BE SUBJECT TO LONG DISTANCE
CHARGES, ACCORDING TO YOUR LONG DISTANCE PLAN

When the Chairperson opens the meeting for public comment, please follow these instructions: If you wish to speak please dial \*5. The moderator will unmute your line when it is your turn to speak, and notify you by announcing the last 4 digits of your telephone number. Please announce your name and address. You will be allowed to speak for 3 minutes.

- 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 2018-2019 Audit
- 5. Trevor Burch from Dewberry update on Water Improvements Project
- 6. Approval of Minutes from October 27, 2020 Board Meeting
- 7. Staff and Committee Reports October
  - a. Director's Report October 2020 Kristi Hathcock
  - b. Financial Report October 2020 Lynette Senter
  - c. Water Audit October 2020

#### Staff and Committee Reports - November

- a. Director's Report November 2020 Kristi Hathcock
- b. Financial Report November 2020 Lynette Senter
- c. Water Audit November 2020

### Staff and Committee Reports - December

- a. Director's Report December 2020 Kristi Hathcock
- b. Other Billing Clerk Items Kristi Hathcock
- c. Financial Report December 2020 Lynette Senter
- d. Water Audit December 2020
- e. Other Office Manager Items Lynette Senter

### 8. New Business

- a. Service Requests Marlinda Bullock for Bill and Martha Hargesheimer Parcel #06642-508
- b. Approval of updated Rules and Regulations to include the rate increase effective 10/1/2020.
- c. Request by Clinton Wood that the District take over the water line going down Bird Island Road.
- d. Request by Dave Dall to give a water only hookup to property at Cedar Island.
- e. Letter from Ray Curtis regarding 22645 Fish Creek Highway
- f. Suwanee River Water Management District System Loss Monitoring Agreement

### 10. Old Business

- a. Grinder Pump Fee current \$12.50 per month, discuss possible increase.
- b. Review of email from Attorney regarding Tony Brown lot service request.
- c. Update on Hurricane Hermine repairs expenses and Public Assistance from the Florida PA
- 11. Closing Remarks Commissioners/Staff
- 12. Motion to Adjourn