

TAYLOR COASTAL UTILITIES, INC.
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MINUTES OF REGULAR BOARD MEETING
APRIL 21, 2004

1. The meeting was held at the new District Building at 6:00 PM April 21, 2004. Present were Commissioners: Floyd Ford and Glenn Senter; TCU Staff; Sandra Bolton, Jim Gooding, David Morgan, John Gentry. Chairman Ford declared that a quorum was not present and the meeting would therefore be limited to discussion of the agenda items.
2. No guests attended the meeting.
3. Approval of the minutes from the March 17, 2004 meeting was tabled until the next meeting.
4. Staff and Committee Reports:
 - Sandra Bolton reported that the rate increase is helping with the finances. After some discussion, it was decided that local only phone service should be obtained for the District Building. Sandra is to arrange for this.
 - John Gentry reported that he and Jim Gooding are still meeting every two weeks and that progress is being made on the Feasibility Study.
 - Jim Gooding will make his report during discussion of action items.
 - There are no standing Committees at this time.
5. Old Business:
 - Action Items:
 1. After further consideration, it was decided to delay changing over the billing from Sandra Bolton's residence. Once the TCU computer is moved to the new building, the billing could be done from there.
 2. John Gentry reported that Taylor County now has maps showing the locations of TCU water mains in the County R/W.
 3. Jim Gooding has a proposal for connection of the KB Townhouses. TCU will supply the tapping saddle, shutoff valves, meter with check valves, and the meter box for each of the 14 units. KBT will hire a contractor to construct the connections, including the piping from the R/W to the units. KBT will purchase and supply all of the required piping. The cost for the parts TCU will supply is estimated at around \$2500. Jim will discuss this proposal with KBT next week.

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4. The overdue account is paid.
 5. Delta has completed the easement template. Jim and John are reviewing it.
 6. Security system is being arranged for.
 7. The Consumer Confidence Report is complete and will be sent out with this month's water bill to each customer.
- No other business from previous meetings.

6. New Business:


- There were no questions on the Balance Sheet and Budget.
- Action on filing a lien on property with overdue accounts was tabled until the next meeting.
- John Gentry presented a summary of the alternatives for additional water supply and storage/distribution being considered in the Feasibility Study. Chairman Ford suggested that grant money might be available for an elevated storage tank. Cost estimates for each alternative should be provided in the FS to be presented at the next Board Meeting.

7. There were no additional items for discussion by member or guests.

8. The meeting was adjourned.

Board Actions: None due to lack of quorum.

- Action Items:
1. Board to consider whether to file a lien on property with overdue accounts for discussion at the next meeting.
 2. John Gentry to ask Kenneth Dudley if the County is considering repaving Gibson Road. TCU has a water main there.
 3. John Gentry to present FS report at next meeting.
 4. Local only phone service to be arranged for District Building.


John K. Gentry, P.E.
General Manager