

TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 73
PERRY, FLORIDA 32348
Voice (850) 838-2674
Fax (850) 223-1552

MINUTES OF REGULAR BOARD MEETING
August 18, 2004

1. The meeting was held at the new District Building at 6:00 PM August 18, 2004. Present were Board Members: Floyd Ford, Glenn Senter, Sandra Hatcher, Mike McKinney and Danny Everett, TCU Staff; Sandra Bolton, Jim Gooding, David Morgan, John Gentry. Chairman Ford declared that a quorum was present.
2. George Stamos was present for this meeting.
3. The minutes of the July 21, 2004 meeting were approved. Motion by Hatcher, second by Everett, unanimous.
4. Staff and Committee Reports:
 - Sandra reported that water revenues are up due to rate increase.
 - John Gentry reported that he and Jim Gooding are coordinating on a new maintenance contract.
 - Jim Gooding advised that the leak at Cedar Island is fixed. DEP inspected the water system today. He is looking for a NSF source of bleach.
 - There are no standing Committees at this time.
5. Old Business:
 - Commissioner Senter is to contact the owner of KBT requesting that they apply for membership and pay the membership fee.
 - The situation with SawGrass Bay is resolved. They will provide us with notice before any earthwork in the right of way and report all leaks or breaks immediately.
 - A letter was sent out to the customer with a camper on blocks tied to their water meter requesting that they activate another membership. We will provide the camper with a meter.
6. New Business:
 - No new business was discussed.
7. There were no additional items for discussion by member or guests.
8. The meeting was adjourned. Motion by McKinney, second by Senter, unanimous.

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Board Actions: None taken

Action Items:

1. Glen Senter to talk with KBT concerning water membership

John K. Gentry, P.E.
General Manager

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MINUTES OF REGULAR BOARD MEETING
September 15, 2004

1. The meeting was held at the new District Building at 6:00 PM September 15, 2004. Present were Commissioners: Floyd Ford, Glenn Senter, Sandra Hatcher, and Travis Beach; TCU Staff; Sandra Bolton, Jim Gooding, David Morgan, Vivian Howard and John Gentry. Chairman Ford declared that a quorum was present
2. No guests were present for this meeting.
3. The minutes of the August 18, 2004 meeting were approved. Motion by Beach, second by Hatcher, unanimous.
4. Staff and Committee Reports:
 - Sandra reported that revenues are low due to payment of some sewer expenses until the grant money is received.
 - John Gentry reported on emergency procedures and use of the generator during the power outage.
 - Jim reported that he is getting some calls to check "inaccurate meters". The Board approved a \$50 fee if the meter is checked and found to be OK. Motion by Beach, second by Hatcher, unanimous.
 - There are no standing Committees at this time.
5. Old Business:
 - The KBT project manager is to call John Gentry concerning the water hookup.
6. New Business:
 - Jim Gooding reported that he and John are still negotiating the storage tank maintenance contracts.
7. There were no additional items for discussion.
8. The meeting was adjourned. Motion by Beach, second by Senter, unanimous.

Board Actions: 1. Approved \$ 50 fee for meter check if meter is OK

John K. Gentry, P.E.
General Manager