

TAYLOR COASTAL UTILITIES, INC.
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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