

TAYLOR COASTAL UTILITIES, INC.
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MINUTES OF REGULAR BOARD MEETING
October 20, 2004

1. The meeting was held at the new District Building at 6:00 PM October 20, 2004. Present were Commissioners: Floyd Ford, Glenn Senter, Mike McKinney, Danny Everett 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. Ms. Lynn Aberjerous was present as a visitor for this meeting.
3. The minutes of the September 15, 2004 meeting were approved. Motion by Beach, second by Everett, unanimous.
4. Staff and Committee Reports:
 - Sandra reported that revenues are low due to payment of some sewer expenses and asked if the \$5000.00 line of credit could be used for payroll and bills until the grant money is received. Also brought the boards attention that the CD's were up for renewal and the Board advised to let them rollover. Beach made a motion to use the line of credit to pay expenses until the membership money is received. Second by McKinney, unanimous.
 - Floyd Ford discussed continuation of training for David Morgan. Travis Beach made a motion to authorize David to continue his operator training with reimbursement from the administrative budget. Second by McKinney, unanimous.
 - John Gentry passed the discussion of management issues to Jim Gooding.
 - Jim reported that he thought we should stay with the current contractor for maintenance on the big storage tank for the water system due to the fact that we can't get someone to meet DEP standards at a better price. Staff will be able to handle some of the items except sand blasting that has to be done. We will need a new contract on the two tanks at the booster station.
 - There is no standing Committees at this time.
5. Old Business:
 - John Gentry is to meet with the new KBT site manager, Steve Johnson concerning the water hookup. KBT wants service by Christmas at the latest, but they have still not applied for membership or paid the membership fee of \$14,000. KBT is to pay the contractor directly for the cost of the larger grinder station and the connection to the County system.
6. New Business:
 - Charge Order #2 has been issued to increase the line size on a portion of the new water line for the wastewater treatment plant...
7. There were no additional items for discussion.

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8. The meeting was adjourned. Motion by McKinney, second by Senter, unanimous.

Board Actions:

1. Approved using line of credit for expenses until reimbursement is received.

2. Approved continuation of David Morgan's training.

John K. Gentry, P.E.
General Manager