

TAYLOR COASTAL UTILITIES, INC.
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MINUTES OF REGULAR BOARD MEETING
November 17, 2004

1. The meeting was held at the new District Building at 6:00 PM November 17, 2004. Present were Commissioners: Floyd Ford, Sandra Hatcher, 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. No guests were present for this meeting.
3. The minutes of the October 20, 2004 meeting were approved. Motion by Beach, second by Hatcher, unanimous.
4. Staff and Committee Reports:
 - Sandra reported that \$5000.00 of the line of credit had been expended.
 - John Gentry passed the discussion of management issues to Jim Gooding.
 - Jim reported that County Mowers ran over and damaged two water meters. He also stated that both tanks at the booster station are cleaned but still not operating due to the fact that two flush valves are needed. He also received a bid of \$600.00 for painting both tanks. Motion by Beach to allow the painting for that price, second by McKinney, unanimous.
 - There is no standing Committees at this time.
5. Old Business:
 - Board was notified that EPA will not reimburse the cost for David's training. Beach made motion for Taylor Coastal to pay \$100.00 for David's certification test, second by Everett, unanimous.
6. New Business:
 - Debbie Mason's letter regarding Boil Water Notices was addressed. Jim said that we need to purchase ten signs in order to put a sign at the entrance of each community. Sandra said that we will send a letter out to each customer informing them to watch for the Boiled Water signs, and that we will put a note in each customer bill or e-mail making them aware of the notice.
7. Mac Waters advises that TCU should be dissolved as a corporation. This will save us on audit costs, etc. Floyd Ford will meet with Mike Smith regarding this. Mike McKinney made a motion to accept Water's and Company's letter of engagement for accounting services, second by Beach, unanimous. Floyd Ford will sign papers.
8. The meeting was adjourned. Motion by Beach second by Everett, unanimous.

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- Board Actions:
1. Approved painting of storage tanks
 2. Approved payment of fee for D. Morgan's test.
 3. Approved purchasing signs for Boiled Water Notices
 4. Approved letter of engagement from Water's and Company.

Action Items: None

John K. Gentry, P.E.
General Manager