

TAYLOR COASTAL WATER & SEWER DISTRICT
POST OFFICE BOX 73
PERRY, FLORIDA 32348
Voice (850) 838-2674
Fax (850) 223-1552

*Q
A
R*

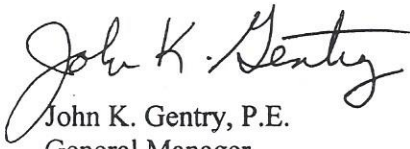
MINUTES OF REGULAR COMMISSION MEETING
January 21, 2004

1. The meeting was held at Blue Creek Baptist Church at 7:00 PM January 21, 2004. Present were: Travis Beach, Floyd Ford, Jim Moody, Danny Everett, Sandra Hatcher, Directors; Sandra Bolton, Jim Gooding, David Morgan, Bob Meissner, John Gentry, Staff; Judy Ferguson and Glen Sentner, Visitor. A quorum was declared.
2. The minutes of the meeting of December 17, 2003 were approved. Motion by Ford, second by Hatcher, unanimous.
3. Changes to the 2000-10 ordinance have not gone to the County Commission yet. The present status is unknown but they should be on the next agenda. Travis Beach recommended that nominations for director positions be taken from the floor at the Annual Meeting. Attends will vote for two people and the top two nominees will get the director positions. Persons filling the positions will then have to run in the County elections for the position of Commissioner.
4. No response from Rural Development on the management agreement. Waiting on Mike Smith to advise what to do.
5. Floyd Ford provided an update on the status of the permits and funding for the sewer project. Both DEP permits (domestic wastewater and collection system) have been issued. The ERP is expected in early February. Rural development is ready to go with their funding. The holdup is the letter of no significant impact from EPA. EPA has a negative letter from DCA concerning the project. Goal is to have the bid package ready by end of January but this hinges on EPA approval.
6. Sandra Bolton met with M. Smith. Mike will draft "warning letter" for those who have not signed their easement agreement yet for the sewer. Only about 10 remain unsigned. The bill for recording the easements is approaching \$5000. As a side issue, Jim Moody is concerned that the sewer construction must be coordinated with the County to avoid future relocations. Floyd Ford recommended that the General Manager should met with the County Engineer on waterline/sewer main locations.
7. Sandra Hatcher was appointed Secretary by vote at the November meeting.
8. The official name of the new building is the "District Building". The septic tank permit was received for the Building. Money for further improvements may come from the SRWMD funds. Contract work for the improvements may have to be bid out if not done with in-house personnel. Floyd Ford stated that a "recording secretary" would be needed to keep track of correspondence coming there once the construction starts. Floyd asked if anyone knew any volunteers for this task.
9. The meeting adjourned. Motion by Ford, second by Moody, unanimous.

TAYLOR COASTAL WATER & SEWER DISTRICT
MINUTES OF REGULAR COMMISSION MEETING

January 21, 2004

PAGE 2

A handwritten signature in black ink, appearing to read "John K. Gentry". The signature is fluid and cursive, with the first name "John" and last name "Gentry" clearly distinguishable.

John K. Gentry, P.E.
General Manager

File: -TCW&SD Meeting Minutes