

TAYLOR COASTAL WATER & SEWER DISTRICT
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MINUTES OF REGULAR COMMISSION MEETING
February 18, 2004

1. The meeting was held at Blue Creek Baptist Church at 7:00 PM February 18, 2004. Present were Commissioners: Mike McKinney, Floyd Ford, Glenn Senter, Danny Everett, Sandra Hatcher, TCU Staff; Sandra Bolton, Jim Gooding, David Morgan, John Gentry; Visitors: Bob Meissner, George Stamos. A quorum was declared.
2. The minutes of the meeting of January 21, 2004 meeting were approved. Motion by Ford, second by Everett, unanimous.
3. The 2000-10 ordinance was discussed. Floyd Ford commented that the Commission will be under a four-year cycle under the new ordinance. It should be on the agenda for the next County Commission meeting. It must be advertised and should pass. Mike Smith has been working on the language for the ordinance. A person must own property in the District to qualify. Anyone in District can vote to approve Commissioners.
4. Officers were elected. Floyd Ford was nominated for Chairman; Mike McKinney was nominated for Vice-Chairman, Sandra Hatcher for Secretary-Treasurer. Motion to close nominations, Glenn Senter, Sandra Hatcher second, unanimous. Floyd Ford is new Chairman, Mike McKinney – Vice Chair, Sandra Hatcher – Secretary-Treasurer.
5. The Management Agreement was discussed. Floyd Ford commented that all TCU assets were transferred to the Water and Sewer District and some action needs to be taken on the Management Agreement. Mike McKinney recommended that Commissioners study it and bring the Agreement back for adoption at the March meeting. Tabled for now.
6. Floyd Ford discussed the history of the potential connection restrictions for the proposed sewer system. Our interpretation all along was that the restriction language prohibited using federal funds to pay for new connections to the sewer system beyond the connections that have septic tanks now. Rural Development still has not responded to our request for a change in the language to allow all existing platted single-family lots to tie to the system. This issue is holding up issuing of a letter of "no significant impact" from EPA.
7. Sandra Bolton reported that only 7 people still have not signed the easement agreement. Mike Smith will send out a warning letter to them.
8. The "District Building" has a new roof and the septic tank is in. The Building still needs to be cleaned. The initial bid to clean the Building was high so Sandra Bolton and Sandra Hatcher are to work on finding someone local to clean for a better price. The next meeting will be in the Building.
9. The meeting adjourned. Motion by McKinney, second by Everett, unanimous.

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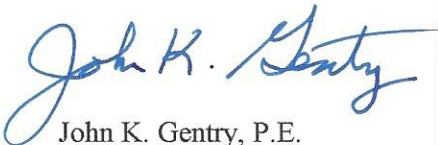
Page 2

Board Actions:

1. Officers Elected

Action Items:

1. Commissioners to study Management Agreement and be prepared to discuss it at next meeting.
2. Mike Smith to send out warning letter to those who still have not signed the easements
3. Sandra Bolton and Sandra Hatcher to find a local person to clean the District Building.

A handwritten signature in blue ink that reads "John K. Gentry". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

John K. Gentry, P.E.
General Manager