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

MINUTES OF REGULAR COMMISSION MEETING April 21, 2004

- 1. The meeting was held at the new District Building at 5:00 PM April I 21, 2004. Present were Commissioners: Floyd Ford and Glenn Senter; TCU Staff; Sandra Bolton, Jim Gooding, David Morgan, John Gentry. Chairman Ford declared that a quorum was not present and the meeting would therefore be limited to discussion of the agenda items.
- 2. No guests attended the meeting.
- 3. Approval of the minutes from the March 17, 2004 meeting was tabled until the next meeting.
- 4. Staff and Committee Reports:
 - Sandra Bolton reviewed the balance sheet
 - There are no standing committees at this time.

5. Old Business:

- Advertisement of the change in meeting time is completed.
- Chairman Ford will check with Mike Smith on the status of the letter for those who have not signed easement yet.
- Commissioner Senter discussed the status of the KB Townhouse water connection with TCU staff. John Gentry and Jim Gooding have worked out a design for the connection that will be discussed with the KBT contractor.
- 6. New Business:
 - No new business was discussed.
- 7. There were no additional items for discussion by members or guests.
- 8. The meeting was adjourned.

Board Actions: No Board actions were taken due to the lack of a quorum

Action Items: Chairman Ford to check with M. Smith on the easement letter.

John K. Gentry, P.E.

General Manager