

TAYLOR COASTAL WATER & SEWER DISTRICT
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MINUTES OF REGULAR COMMISSION MEETING
May 19, 2004

1. The meeting was held at the new District Building at 5:00 PM May 19, 2004. Present were Commissioners: Floyd Ford, Glenn Senter, Sandra Hatcher, Travis Beach, TCU Staff; Sandra Bolton, Jim Gooding, David Morgan, John Gentry. Chairman Ford declared that a quorum was present.
2. John Cochran and Lynn Aibejeris were welcomed as guests at the meeting.
3. The minutes of the March 17, 2004 meeting were approved. Motion by Beach, second by Senter, unanimous. The minutes of the April 21, 2004 meeting were approved. Motion by Beach, second by Senter, unanimous.
4. Staff and Committee Reports:
 - Sandra Bolton reported on the financial TCWSD financial status. Mr. Beach made a motion to repay the \$85,000 loan from Taylor County. The motion was seconded by G. Senter and passed unanimously.
 - There are no standing committees at this time.
5. Old Business:
 - Mike Smith has not yet completed the letter to those who have not signed easement yet. Floyd Ford will contact him concerning status.
6. New Business:
 - Chairman Ford presented the summary sheet of bids received for the sewer sheet. Without the 10% contingency, \$174,000 of additional funding is needed to complete the project. A copy of the summary sheet will be sent to Don Everett with SRWMD.
 - After some discussion, it was decided that Keaton Beach Townhouses should apply for water service and pay the \$1,000 membership fee for each for 14 Townhouses (the irrigation system connection will be made for the residential membership that remains for the property).
 - A goal was set to complete the Office setup in the District Building by July 1. The phone lines should be set up as soon as possible.
 - Commissioner Beach made a motion to commit \$5,000 of the KBT membership fees to continue David Morgan's training. Second by Sandra Hatcher, unanimous.
 - No response was received yet from RDA concerning clarification of which properties may connect to the sewer system.
7. Ms. Aibejeris made a request to use the District building as a meeting place for the Keaton Beach Business and Community Association. A reservation form is being finalized. Commissioner Beach

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made a motion that any organization can use the Building if a Board Member or employee is present.
Second by Senter, unanimous.

8. Travis Beach made a motion to adjourn, second by Hatcher, unanimous.

Board Actions:

1. Approved repayment of \$85,000 loan from Taylor County.
2. Agreed that KBT should apply for water memberships and pay the fee.
3. Approved \$ 5,000 of KBT membership money for continuation of D. Morgan's training.
4. Approved use of District Building when a Board Member or employee is present for the meeting.

Action Items:

1. Obtain phone service for District Building. Complete Office setup by July 1.



John K. Gentry, P.E.
General Manager