

TAYLOR COASTAL WATER & SEWER DISTRICT
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MINUTES OF REGULAR COMMISSION MEETING
October 20, 2004

1. The meeting was held at the new District Building at 5:00 PM October 20, 2004. Present were Commissioners: Floyd Ford, Glenn Senter, 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. Ms. Lynn Aberjerous was present as a visitor for this meeting
3. The minutes of the September 15, 2004 meeting were approved. Motion by Beach, second by Senter, unanimous.
4. Staff and Committee Reports:
 - Sandra Bolton went over the financial statement. The money that TCU loaned the sewer project should be reimbursed at the end of the project if possible.
 - John Gentry reported that we have submitted to EPA for reimbursement of administrative expenses and to FDEP for reimbursement of the first partial pay estimate from the contractor. Work accomplished on the project to this point is mostly mobilization and setting of the silt fences for clearing to begin.
 - There are no standing committees at this time.
5. Old Business:
 - Travis Beach made a motion to authorize the issuance of bonds for the full amount needed for the loan and to pay off the water debt (1.08 million). Second by McKinney, unanimous.
 - The building is nearly completion. The Board approved purchase of a sign for the Building when funds are available. Commissioner Senter will help with the design.
 - Floyd Ford is to call Mike Smith about disconnecting those who have not signed easements. Decision will be made at next meeting.
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6. New Business:
 - Vivian Howard and Sandra Bolton will now share the bookkeeping duties for the District.
7. Ms. Aberjerous is concerned about the lift stations proposed for her property. She is to meet with John Gentry to discuss.
8. Mike McKinney made a motion to adjourn, second by Everett, unanimous...

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Board Actions:

1. Approved issuance of bonds for full amount
2. Approved purchase of a sign for the District Building.

Action Items:

1. John Gentry to meet with Ms. Aberjerous about lift stations for her property.
2. Floyd Ford to call Mike Smith about water disconnects.

John K. Gentry, P.E.
General Manager