

TAYLOR COASTAL WATER & SEWER DISTRICT
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MINUTES OF REGULAR COMMISSION MEETING
November 17, 2004

1. The meeting was held at the new District Building at 5:00 PM November 17, 2004. Present were Commissioners: Floyd Ford, Sandra Hatcher, Mike McKinney , 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. No guest were present for the meeting.
3. The minutes of the October 20, 2004 meeting were approved. Motion by Beach, second by Hatcher, unanimous.
4. Staff and Committee Reports:
 - Sandra Bolton went over the financial statement. She reported that the \$85,000.00 Bridge loan was repaid.
 - John Gentry reported that we have submitted partial pay estimate number one to DEP for reimbursement. He discussed Quality Plus's progress with the construction and submittal of reimbursement expenses to USRDA and problems with reimbursement of administrative expenses from EPA.
 - There are no standing committees at this time.
5. Old Business:
 - Floyd Ford reported no answer yet from Mike Smith about disconnecting those who have not signed easements. Tabled until the next meeting. Sandra Bolton reported that one of the holdouts had signed the easement agreement.
6. New Business:
 - John Gentry reported that he is meeting with the new Townhouse site manager, Steve Johnson concerning hooking up the Townhouses to the sewer system. The Townhouses will pay Quality Plus for the difference in cost between a single family and a quadraplex grinder station. They will also pay the cost to tie to the County septic tank system.
7. No other business was discussed.
8. Travis Beach made a motion to adjourn, second by Hatcher, unanimous...

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Board Actions: No actions were taken

Action Items: Travis Beach to talk to IDC about payment of \$14,000.00 Membership fee.

John K. Gentry, P.E.
General Manager