

AGENDA

Taylor Coastal Water & Sewer District

18820 Beach Road

Perry, FL

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SPECIAL MEETING

Monday, March 10, 2008

5:30 P.M.

1. Meeting called to order and a quorum established
2. Prayer and the Pledge of Allegiance
3. Welcome guests.

PUBLIC HEARING

3. The Board to hold a Public Hearing for the purpose of advising the Beach Communities and all interested parties of the plans and implementation of the District's Phase II Wastewater Collection System and to offer opportunity for any questions/concerns.

GENERAL BUSINESS

4. Board to discuss waiver of disconnect/reconnect fees to homes requiring emergency disconnect of water and/or sewer due to tornado damage of March 7, 2008.

Motion to adjourn.

TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
PERRY, FLORIDA 32348

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MINUTES
SPECIAL MEETING
Monday, March 10, 2008
5:30 pm

1. The meeting was held at the District Building at 5:30 PM on March 10, 2008. Present were:
COMMISSIONERS: Lonnie A. Houck, Glenn Senter, and Lynn Aibejeris
TCW&SD STAFF: John Gentry, Jim Gooding, David Morgan, Diane Carlton, and Shirley Shinholser
Chairman Houck called the meeting to order.
2. The meeting was opened the Pledge of Allegiance and prayer.
3. Guests included:
John Horvath of Jones Edmunds
Fritz Grady of Jones Edmunds
Charles Carlton, Homeowner at Dekle Beach
Ken Hutchins, Homeowner on Hwy 361 South of Dark Island
Trey Howard, Homeowner at Jabo Beach
4. PUBLIC HEARING
The Public Hearing for the purpose of advising the Beach Communities and all interested parties of the plans and implementation of the District's Phase II Wastewater Collection System and to offer opportunity for any questions/concerns was declared open by Chairman Houck. A brief summary of the proposed Phase II Wastewater Collection System was presented noting:
Coverage to include Dekle Beach, Boggy Bay and Dark Island
Approximately 100 additional users
A 75/25 Grant/Loan ratio from USDA-RD will allow rates comparable to those of Phase I
The District will borrow \$401,000 at 4.375% or less

Comments from the Public:

- Ken Hutchins: Why is Phase II not covering Fish Creek?
Due to the high capital costs involved with construction of a centralized wastewater system, the wastewater system was planned to be constructed in phases. During early engineering/planning sessions in 2004-2005, it was determined that the costs of including lines to serve the small communities of Adams Beach and Fish Creek in Phase II would require an extreme rate increase for all District customers so it would be best to defer the connection of these small communities until economically feasible. Therefore, the Preliminary Engineering Report of February 2006 included only Dekle Beach, Dark Island, and the few homes located in Boggy Bay. As in Phase I, planned developments cannot connect to a grant-funded wastewater system. USDA-RD restrictions limit connections to the existing homes, businesses, developed sites, and platted lots in existence as of July 1, 2003.

- Charles Carlton: When do you expect Phase II to be complete? What are your plans for septic tank abandonment?
Once we receive the required funding, we will begin working on the Design and Survey followed by field work, obtaining permits, etc. which will involve about six months. We might possible bid the job in the third quarter of 2008 and begin construction in early 2009. Barring complications, the job should be complete in four to six months.

As in Phase I, Federal funds will pay to abandon the septic tanks in place. Individual homeowners are responsible for removing the mound and/or actually removing/relocating the septic tank. Timing for addressing this can be coordinated with the contractor. During the design process, we will hold a couple of meetings at the District Office where layouts and maps will be provided for customers to review proposed locations. Specific desires can be noted at that time.

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- Trey Howard: Will Phase II be under the same restrictions as Phase I? Can I obtain a quote on supplying water to Jabo?

Yes. The vulnerability of the Gulf Coast to flooding as well as the presence of sensitive wetland environments within the project areas are prohibitive for any USDA Rural Development funding above and beyond what is highlighted by Project Phases I and II. A separate system will have to be considered to accommodate proposed future developments, possibly including water re-use. The location for that system is yet to be determined.

The District will prepare a cost estimate for supplying water to Jabo.

5. GENERAL BUSINESS

Board to discuss waiver of disconnect/reconnect fees to homes requiring emergency disconnect of water and/or sewer due to tornado damage of March 7, 2008.

Mr. Hutchins suggested that the \$300 fee may be covered under the Homeowner's Insurance. *The District will investigate this issue further and place this item on the March 25th agenda.*

Meeting adjourned.

Board Actions:
None

Action Items:

- Prepare a cost estimate for supplying water to Jabo.
- Investigate collection of \$300 disconnect/reconnect fee from homeowners forced to disconnect due to tornado damage of March 7, 2008.



Shirley Shinholser, Secretary

Taylor Coastal Water and Sewer District

GUEST LIST

DATE OF MEETING:

[illegible]