

**TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
PERRY, FLORIDA 32348
Phone/Fax: (850) 578-3043 www.tcwsd.org**

**REGULAR COMMISSION MEETING AGENDA
Tuesday, April 27, 2021
3:00 p.m.**

**IN AN EFFORT TO PROTECT THE PUBLIC AND THE DISTRICT BOARD, A
CONFERENCE LINE HAS BEEN SET UP TO ACCOMMODATE COMMUNITY ACCESS TO THE
MEETING.**

**CONFERENCE LINE: 1-917-900-1022 CONFERENCE ID: 18820
THIS IS NOT A TOLL-FREE NUMBER AND YOU MAY BE SUBJECT TO LONG DISTANCE
CHARGES, ACCORDING TO YOUR LONG DISTANCE PLAN**

**When the Chairperson opens the meeting for public comment, please follow these instructions:
If you wish to speak please dial *5. The moderator will unmute your line when it is your turn to
speak, and notify you by announcing the last 4 digits of your telephone number. Please announce your
name and address. You will be allowed to speak for 3 minutes.**

1. Meeting called to order and a quorum established
2. Prayer and the Pledge of Allegiance to the Flag
3. Welcome guests and open floor for comments for non-agendaed items
4. Travis Covington from Dewberry – update on Water Improvements Project
5. Approval of Minutes from March 23, 2021 Board Meeting
6. Staff and Committee Reports
 - a. Director's Report – March 2021 – Kristi Hathcock
 - b. Other Billing Clerk Items – Kristi Hathcock
 - c. Financial Report March 2021 – Lynette Senter
 - d. Other Office Manager Items – Lynette Senter
 - e. Water Audit – March 2021
7. New Business
 - a. Review of Florida Sunshine Laws
 - b. First Review of District Rules & Regulations
 - c. First Review of Proposed District Rules of Procedure
 - d. Mission Statement Discussion – Commissioner Carlton
 - e. Administrative Items – Commissioner Dall
 - f. Board Meeting Time – Commissioner Dall
 - g. Capacity Information on Website – Commissioner Dall
 - h. Conflict of Interest for Board Members Renting RV Sites – Commissioner Dall
 - i. Pet Policy Within District Facilities – Commissioner Dall
 - j. Vision 2060 Plan – Commissioner Dall
 - k. Operational Plan Development (Vision, Mission, Goals, Objectives and Actions) – Commissioner Dall
 - l. Tony Brown Service Denial – Commissioner Dall

- m. Communication with USDA-RD Funding Agreement – Commissioner Dall
 - n. New grinder pump information from Victoria Messina Associates - Crane Razor
 - o. Grinder Pump Specifications/Automated Water Meter Specifications/Future Vendors – Commissioner Dall
 - p. Grinder Pump Installed on Wrong Lot at Keaton Beach
 - q. Oak Ridge Estates Partial Release of Restrictions for Lot 28
 - r. Breakdown of costs and price to supply, install and service a typical service – Commissioner Dall
8. Old Business
- a. Security at Office, Water Plant and Wastewater Plant
 - b. Water Only Service – Landscaping water for Dave Dall
 - c. Update on Hurricane Hermine repairs expenses and Public Assistance from the Florida PA
9. Closing Remarks Commissioners/Staff
10. Motion to Adjourn