

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

**REGULAR COMMISSION MEETING AGENDA  
Tuesday, July 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. Election of Chairman
2. Election of Vice-Chairman
3. Election of Secretary
4. Meeting called to order and a quorum established
5. Prayer and the Pledge of Allegiance to the Flag
6. Welcome guests and open floor for comments for non-agendaed items
7. Presentation of 2019-2020 Audit – Mr. Richard Powell
8. Travis Covington from Dewberry – update on Water Improvements Project
9. Approval of Minutes from June 22, 2021 Board Meeting
10. Staff and Committee Reports
  - a. Director’s Report – June 2021 – Kristi Hathcock
  - b. Other Billing Clerk Items – Kristi Hathcock
  - c. Financial Report June 2021 – Lynette Senter
  - d. Other Office Manager Items – Lynette Senter
  - e. Water Audit – June 2021
11. New Business
  - a. Stephen Flum Service Questions – Lynette Senter
  - b. Jacob Hamm Service Questions– Lynette Senter

- c. SOP for Customer Request and Other Items – Commissioner Dall
  - d. 2060 Vision Plan – Commissioner Dall
  - e. TCWSD Vision – Commissioner Dall
  - f. TCWSD Objectives – Commissioner Dall
  - g. 2021 Plan 1<sup>st</sup> Draft – Commissioner Dall
  - h. Mr. Ray Curtis to address board regarding development
12. Old Business
- a. Lynn Ice House Property – Lynette Senter
  - b. Proposed Preliminary Budget Review – Lynette Senter
13. Closing Remarks Commissioners/Staff
14. Motion to Adjourn