

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

**REGULAR COMMISSION MEETING AGENDA
Tuesday, August 24, 2021
6:00 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. Edward Meggs and/or Darren Webb from Madison County Community Bank
5. Update on Water Improvements Project/Timeline
6. Approval of Minutes from July 27, 2021 Board Meeting
7. 2021-2022 Budget Discussion and Approval
 - a. \$20,000 for Legal Services
 - b. \$30,000 for Website
 - c. \$? Feasibility Studies for Water and Sewer
 - d. Rate Increase
8. Staff and Committee Reports
 - a. Director's Report – July 2021 – Kristi Hathcock
 - b. Financial Report July 2021 – Lynette Senter
 - c. Other Office Manager Items – Lynette Senter
 - d. Water Audit – July 2021
9. New Business
 - a. Kent Bass Parcel # 07190-250 Service Questions
 - b. Todd Griffin Parcel #07021-050 Service Questions
 - c. Cal Thomas/Kelli Newsome Parcel # 07097-000 Service Questions

- d. Deborah Skelly – Private well for backup/emergency use
 - e. Change of Procedure/New Resolution - Restrict all communications with attorney without prior Board approval in order to control costs
 - f. Change of Procedure/New Resolution – Ordering grinder pump packages when payment is received
 - g. Impact Fees for new development
 - h. Additional Phase I financing information – press release and memos
 - i. Taylor County Ordinance 2020-04 – Exemption from District
 - j. SBA Loans
 - k. Accountant’s Opinion on Cash Reserves
10. Old Business
 - a. Fish Creek Cove, LLC Parcel #07193-000
 - b. Neighborhood Meter Project
 - c. Water Only Accounts
 - d. Board Secretary Position
 - e. Electrical Service
 - f. Board Compensation
 - g. Board Committees
 - h. Board Workshops
 11. Closing Remarks Commissioners/Staff
 12. Motion to Adjourn