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

Phone/Fax: (850) 578-3043 www.tcwsd.org

REGULAR COMMISSION MEETING AGENDA Thursday, October 21, 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. Election of Officers for Fiscal Year 2021-2022:
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
- 4. Welcome guests and open floor for comments for non-agendaed items
- 5. Update on Water Improvements Project
- 6. Approval of Minutes from September 28, 2021 Board Meeting
- 7. Staff Reports
 - a. Director's Report September 2021 Kristi Hathcock
 - b. Water Audit September 2021
 - c. Financial Report September 2021 Lynette Senter
 - d. Other Office Manager Items Lynette Senter
- 8. New Business
 - a. Review of Attorney Services RFP responses received
 - b. Review of request from Don Curtis, Jr. for reimbursement of legal expenses and appraisal services, and schedule future workshop for this matter.
 - c. Request for sewer without water

9. Old Business

- a. Neighborhood Meter Project
- b. Road Repairs at WWTP
- c. Dashboard Information
- d. Co-Bank Update
- e. Diamond Maps
- 10. Closing Remarks Commissioners/Staff
- 11. Motion to Adjourn