

TAYLOR COASTAL UTILITIES, INC.
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MINUTES OF REGULAR BOARD MEETING
December 15, 2004

1. The meeting was held at the new District Building at 6:00 PM December 15, 2004. Present were Commissioners: Floyd Ford, Sandra Hatcher, Glen Senter, Danny Everett and Travis Beach; TCU Staff; Sandra Bolton, Jim Gooding, David Morgan, Vivian Howard and John Gentry. Chairman Ford declared that a quorum was present
2. Lynette Senter was present as a guest for this meeting.
3. The minutes of the November 17, 2004 meeting were approved. Motion by Beach, second by Hatcher, unanimous.
4. Staff and Committee Reports:
 - Sandra reported that two turn offs were scheduled for non payment. Also 5% of membership fees will go towards payment on line of credit, but payment from KBT memberships will be delayed until reimbursement funding is received from EPA.
 - John Gentry reported that he and Jim Gooding are continuing to work on the storage tank maintenance contract. John suggested that a standby contractor is needed in case we need utility installation work done. Floyd Ford requested that John and Jim begin working on an RFP for such a contract.
 - Jim reported that KBT has larger meters and feed lines and we supplied the parts to connect to the 4 inch pipe. KBT is paying for the on site installation of the feed lines. Jim also stated that the Storage Tanks would be painted the following week. Jim has a bid \$450.00 from a contractor to paint the District Building. Painting was approved by the Board; motion by Hatcher, second by Beach, unanimous.
 - There is no standing Committees at this time.
5. Old Business:
 - KBT Townhouses Membership fees were received.
 - Jim reported that we still need a new Well and was advised to bring that issue before the Board at the January Board meeting.
6. New Business:
 - Sandra Bolton discussed the Annual Meeting plans for February 3, 2005 at Blue Creek Baptist Church. Meeting will begin at 6:30 and be called to order at 7:00
 - Board Member Terms were discussed and Sandra Hatcher and Glen Senter both stated that they wish to renew their terms. Mr. Ford was to get with Mr. McKinney and Mr. Moody for their decisions.

TAYLOR COASTAL UTILITIES, INC.
MINUTES OF December 15, 2004
Page 2

6. The Board approved the design Glen Senter prepared for a sign for the District Building
7. Motion to Adjourn- Motioned by Beach second by Hatcher.

Board Actions: 1. Approved Painting of District Building

Action Items: 1. John Gentry to begin work on an RFP for a standby utility contractor.

John K. Gentry, P.E.
General Manager