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

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

## REGULAR COMMISSION MEETING AGENDA Thursday, February 17, 2022 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. Update on Water Improvements Project
- 5. Presentation by Florida Rural Water
- 6. Approval of Minutes from January 20, 2022 Board Meeting
- 7. Staff Reports
  - a. Director's Report January 2022 Kristi Hathcock
  - b. Water Audit January 2022 Kristi Hathcock
  - c. Financial Report January 2022 Lynette Senter
  - d. Other District Manager Items Lynette Senter
- 8. New Business
  - a. Customer Concerns Richard and Shawna VanBlargan Account #459
- 9. Old Business
  - a. Co-Bank Refinancing
  - b. Fish Creek Cove Claim Settlement Agreement and funding arrangements
  - c. Cyril Antony Brown Claim Letter
  - d. One Time Adjustment Review
  - e. Neighborhood Meter Project
  - f. Impact Fee Study
- 10. Closing Remarks Commissioners/Staff
- 11. Motion to Adjourn