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

REGULAR COMMISSION MEETING AGENDA Thursday, March 24, 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. Election of New Chairman
- 3. Prayer and the Pledge of Allegiance to the Flag
- 4. Welcome guests and open floor for comments for non-agendaed items
- 5. Update on Water Improvements Project
- 6. Approval of Minutes from February 17, 2022 Board Meeting and March 3, 2022 Special Meeting
- 7. Staff Reports
 - a. Director's Report February 2022 Kristi Hathcock
 - b. Water Audit February 2022 Kristi Hathcock
 - c. Financial Report February 2022 Lynette Senter
 - d. Other District Manager Items Lynette Senter
- 8. New Business
 - a. Sewage Leak at Osprey Circle
 - b. County Ordinance 2005-3, Change Regarding Number of Board Members
 - c. County Ordinance 2005-3, Change To Require Commissioner to Have an Active Account
- 9. Old Business
 - a. Consideration of Mr. Richard VanBlargan' Request for Refund
 - b. Co-Bank Refinancing
 - c Neighborhood Meter Project Update
 - d. Impact Fee Study
 - e. Payoff Water Truck Loan with VyStar
- 10. Closing Remarks Commissioners/Staff
- 11. Motion to Adjourn