

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

**REGULAR COMMISSION MEETING AGENDA
Thursday, April 21, 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. Approval of Minutes from March 24, 2021 Board Meeting
6. Staff Reports
 - a. Director's Report – March 2022 – Kristi Hathcock
 - b. Water Audit – March 2022 – Kristi Hathcock
 - c. Financial Report March 2022 – Lynette Senter
 - d. Other District Manager Items – Lynette Senter
7. New Business
 - a. Draft Impact Fee Study
 - b. Employee Reviews
8. Old Business
 - a. Co-Bank Refinancing
 - b. Neighborhood Meter Project Update
 - c. Asset Management for Water and Wastewater
 - d. County Ordinance 2005-3, Change Regarding Number of Board Members
9. Closing Remarks Commissioners/Staff
10. Motion to Adjourn