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

REGULAR COMMISSION MEETING AGENDA Thursday, July 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 April 21, 2021, May 19, 2022, and November 18, 2021 (Amended)

6. Staff Reports

- a. Director's Report May 2022, June 2022 Kristi Hathcock
- b. Water Audit May 2022, June 2022 Kristi Hathcock
- c. Financial Report May 2022, June 2022– Lynette Senter
- d. Other District Manager Items Lynette Senter
- 7. New Business
 - a. Water Only Account Approval James Dees
 - b. 2021 Consumer Confidence Report
 - c. Water Loss Project
 - d. Preliminary Budget
- 8. Old Business
 - a. Discuss Impact Fees
 - b Neighborhood Meter Project Update
- 9. Closing Remarks Commissioners/Staff
- 10. Motion to Adjourn