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

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

## REGULAR COMMISSION MEETING AGENDA Thursday, January 19, 2023 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 November 17, 2022.
- 6. Consent Items:
  - a. Director's Report November and December 2022
  - b. Financial Report November and December 2022
- 7. District Manager Items Lynette Senter
- 8. New Business
  - a. 2021-22 Budget Balancing
  - b. Quarterly Board Meetings
  - c. Cell Phone Tower Request
- 9. Old Business
  - a. Replacement and Reconfiguration of Pumps at Boat Ramp
  - b. Discussion of Mowing Bids
  - c. Water Audit and Water Loss Project
- 10. Closing Remarks Commissioners/Staff
- 11. Motion to Adjourn