

TAYLOR COSTAL UTILITIES, CO-OP
PERRY, FLORIDA

Minutes of meeting with Engineer

at

Home of Mike McKinney

on

July 15, 1993

The purpose of the meeting was to meet with an engineer and discuss the details of completing the organization of the Taylor Costal Utilities, Co-op and examine the feasibility of the project.

Present were: Mike McKinney, Gene Seewald, Madelyn Collins and Bob Meissner.

Mr. Robert L. Rogers, P. E., Robert L. Rogers Engineering Co., Inc., 1105 SE 1st Avenue, Ocala, FL 32671, Tel (904) 622-9214 was present to discuss his qualifications and to review the project.

Mr. Rogers toured the beaches and the Keaton Beach Water Company before the meeting with Bob Meissner.

Many questions were asked about Mr Rogers previous experience with Farmers Home Administration. Mr. Rogers has completed several projects similar to ours with Farmers Home Administration. He discussed these projects.

The general layout of the beaches was discussed in detail. The number of homes being served and the condition of the beaches after the March 13, 1993 storm was discussed in detail.

Mr. Rogers felt that it would be necessary to combine the collection and treatment of sewage with water supply in order to properly serve the community. He also felt strongly that the State and Federal groups which had to approve the funding would not agree unless both were covered.

Mr. Rogers reported that he had talked with Mr. Jerry Ausley of the Farmers Home Administration and the papers had to be submitted by July 30, 1993 for consideration within a reasonable amount of time. Mr. Ausley said that there were disaster funds available could only be used on projects submitted by July 30.

Taylor Costal Utilities, Co-op
Meeting July 15, 1993
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Mr. Rogers offered to do the engineering for the project on the basis that his fee would be taken from the grant/loan funds. He said that the Government had a specific formula covering engineering funds and these would cover his costs.

FOR THE COMMITTEE:


Robert W. Meissner, P. E.

TAYLOR COSTAL UTILITIES, CO-OP.
PERRY, FLORIDA

Minutes of Meeting

Saturday, July 17, 1993

A meeting of all residents and other interested people was held at the Blue Creek Baptist Church on July 17, 1993. This meeting was called by the Governor's State Interagency Task Force to discuss issues concerning rebuilding of the Beaches area.

During this meeting time was set aside for an organizational meeting of Taylor Costal Utilities, Co-op. This meeting was chaired by Travis Beach.

There was a brief discussion of the progress of the organization of Taylor Costal Utilities, Co-op. The Cooperative is applying for a Farmers Home Administration loan/grant, and petitioning the Governor's IMC Task Force for disaster moneys, to fund the project.

The following people were elected to the Board of Directors:

| | | |
|------------------|-------------------|----------|
| Travis Beach | Rt 2, Box 1313 | 578-2897 |
| Charles Carlton | Rt 2, Box 85 | 578-2441 |
| Madelyn Collins | Rt 2, Box 121 | 578-2433 |
| Don Everett, Jr. | Rt 2, Box 216 | 578-2149 |
| Gwen Faulkner | 1209 N Quincy St. | 584-3680 |
| Mike McKinney | P. O. Box 1428 | 578-2547 |
| Gene Seewald | Rt 2, Box 166 | 578-2334 |

All are Perry, FL 32347, Area Coded 904

The board will meet to elect officers (President, Vice President, and Secretary/Treasurer).

The application for funding must be in the hands of Farmers Home Administration by July 30, 1993 to insure consideration during the present funding session. Missing this deadline may mean an extensive delay or a complete lack of funding.

Several presentations from the Department of Environmental Protection, Suwannee River Water Management District, and the Department of Health and Rehabilitative Services emphasized the need to consider both water supply and sewage treatment in the funding package in order to have the best chance of approval and in order to serve the needs of the community. Septic tanks were mentioned many times as a real deterrent to rebuilding and also as a real threat to water quality in the area.

FOR THE TAYLOR COSTAL UTILITIES, CO-OP.

Robert W. Meissner
Robert W. Meissner, P. E.

IMC WINTER STORM TASK FORCE
PUBLIC MEETING
JULY 17, 1993
PERRY, FLORIDA
1:30 P.M. - 3:30 P.M.

I. INTRODUCTIONS AND OPENING REMARKS

The following members of the Task Force or their designee were present:

Ms. Mary Anne McMullen, Assistant Secretary of the Department of Community Affairs and Chairperson of the Task Force;
Mr. Richard Deadman, Department of Environmental Regulation;
Mr. Fritz Wettstein, Department of Natural Resources;
Ms. Tex Karl, Department of Labor and Employment Services;
Mr. John Heber, Department of Health and Rehabilitative Services;
Mr. Arthur Bellot, Dixie County;
Mr. Richard Baxley, Dixie County;
Ms. Madelyn Collins, Taylor County;
Mr. Bobby Johns, Department of Transportation;
Mr. Jerry Scarborough, Suwannee River Water Management District;
Ms. Mary Helen Blakeslee, Department of Commerce; and
Mr. Paul Duval, National Weather Service

The following were also in attendance: Mr. Michael Eaton, DEP/NED; Mr. Tony Meade, HRS/Taylor County; Ms. Sara Faulkner, Dark Island; Ms. Kim Collins, Dark Island; Ms. Gwen Faulkner, Dark Island; Mr. Hugh Lilliott, Dekle Beach; Mr. Fred Morgan, Jr., Dekle Beach; Ms. Suzanne Woodcock, DCA/RPM; Mr. and Mrs. Mike McKinney, Cedar Island; Mr. Rod Peterson, DOC; Mr. David Ezell, Dark Island; Mr. Boyd Close, Perry; Mr. Ed Allen, Taylor County; Ms. Silvia Alderman, Legal Counsel to Taylor County; Mr. Bob Meissner, Taylor County Health; Ms. Stella Meissner, Cedar Island; Ms. Lynn Aibejeris, Taylor County; Mr. John Curtis, Taylor County; Mr. and Mrs. Carlton Hamilton, Perry; Mr. Leo Lichtveld, Blue Creek; Mr. Gene Seewold, Keaton Beach; Ms. Susan Moody, Dekle Beach; Ms. Beatrice Ezell, Perry; Mr. Bud Brewer, Horseshoe Beach; Mr. John Millican, Perry; Mr. Johnny Pace, Steinhatchee; Ms. Louise Henricks, Keaton Beach; Mr. Harold Eastman, DCA/Housing; Ms. Linda Bell, DCA/DEM; Mr. Tom Dyal, DOT; Mr. and Mrs. Willard, Jug Island; Mr. Cliff Hunter, Dekle Beach; Mr. Warren McDougale; Mr. Vic Henshaw, Ezell Beach; Ms. Terri Newman, Dekle Beach; Ms. Joan Newman, Dekle Beach; Mr. Terry Wilkinson, DEP; Mr. Charles Knight, DEP; Dr. Jerry Boland, Taylor County Public Health, Perry; Ms. Jasmin Raffington, DCA/FCMP; Mr. William Kohler, Dekle Beach; Ms. Betty Ann Hatcher, Perry; Ms. Julia Murrah, Dekle Beach; Ms. Mary Alice Lanier, Dekle Beach; Mr. Will Cooley; Mr. and Mrs. Loyd All, Sr., Ezell Beach; Mr. John Hughes, DEP; Mr. Bob Ballinger, Perry; Ms. Chris McCay, DCA/FCMP; and Ms. Dorann Wright, DCA/FCMP, Scribe.

Ms. McMullen opened the meeting by postponing the business items until after Public Comments.

Ms. Collins asked if Mr. Beach could speak prior to the Public Comments being heard.

Mr. Travis Beach, Taylor County Beaches Co-op Task Force, stated that the Taylor Beaches Utilities Co-op is forming the Constitution and Bylaws to be sent for approval. He stated that, by Charter, there needs to be seven officers elected to serve a one year term on the Board of Directors. He stated that the eleven members of the Co-op had been appointed by the County Commissioners. He recommended to the public that the following be elected to serve as the Board of Directors: Mr. Gene Seewold; Mr. Mike McKinley; Mr. Charles Carlton; Mr. Don Everett, Jr.; Ms. Gwen Faulkner; Ms. Madelyn Collins; and Mr. Travis Beach. He asked for any other nominees. There were none. He asked for a show of hands for those who approve the nominees he mentioned. It was unanimous.

Mr. Beach reminded the public that they were in a sanctuary and to keep this in mind when making comment.

Ms. McMullen stated that Mr. Wilkinson would review the mean high water mapping issue prior to public comments being heard.

Mr. Wilkinson stated that the mean high water line was the boundary between privately-owned uplands and the state-owned water body. He reviewed the aerial map complete with lot lines, the approximate shoreline of 1971 and the current shoreline. He stated that copies of the aerials could be requested from the contractor, through his office at 904-488-2427. He noted that the cost could be as much as \$50. He noted that the latitude and longitude are the permanent markers for the lines, not the stakes left in the ground.

Ms. McMullen opened the floor for public comment. She asked if those citizens who have previously addressed the Task Force would let others speak first. She asked that each person who wishes to address the Task Force, come to the front, speak into the microphone, give your name and community where you live. This information will be helpful to the Task Force. She noted that the Task Force had held a workshop earlier to assist with permit applications and to answer any questions. She noted that the Task Force was interested in identifying problems which have not been solved, to make recommendations through the Interagency Management Committee to the Governor and Cabinet. She noted that not every problem can be solved by the this Task Force, as some issues may require Legislative action.

Ms. Silvia Alderman, Legal Counsel for Taylor County, distributed additional survey responses, new tabulated results, and a report. She stated that the report included specific problems and recommendations to the Task Force. Ms. Alderman read the

recommendations (copy attached).

Mr. Wettstein asked if the recommendations were approved by the County Board. He also asked for clarification of the last recommendation; whether this was referring to regulatory issues or more proprietary issues.

Ms. Alderman stated that these recommendations were approved by the County Board. She also stated that the recommendation was referring to regulatory takings.

Mr. Scarborough asked if there was a precedent for recommendation 2.

Ms. Alderman stated that there was precedent to assist people through special efforts, i.e., waiving of permitting fees, following emergency situations.

Ms. Bell noted that the state has allocated funds for Dade County residents to raise their homes, following Andrew.

Ms. Raffington stated that the funds were from a special appropriation from the U.S. Congress.

Ms. McMullen stated that DCA would research that issue.

Mr. Cliff Hunter, Dekle Beach, stated that he had applied for and been denied two permits. He stated that he could put in a septic tank per HRS if he put in fill; however, DEP has said he can not add fill. He requested that this Task Force recommend to the Legislature to make provisions to exempt the citizens from certain requirements, to allow them to rebuild. He stated that he was aware that the Task Force members are bound by job requirements in issuing the permits; but it was his hope that there was separation between their job and their responsibility to the Task Force. He stated that if they are treated fairly and above board, then there was no problem with the decision. He stated that the citizens will do whatever, however within the law and by the state requirements.

Mr. Wettstein asked Mr. Hunter how reasonable he thought other technologies, e.g., a sewage treatment plant, composting toilets, were as a solution.

Mr. Hunter stated that a sewer system would be ideal. He stated that it was his hope to see a system.

Mr. Eaton, DEP, stated that in light of the current rules, the position the agency has taken is that if the citizens require a permit to reconstruct a home or fill for a septic tank, that permit has a 99.9 percent chance of being denied, because of the effect of the septic tank system on the adjacent Outstanding Florida Waters (OFW). He stated that the Big Bend Aquatic Seagrass Preserve is adjacent out in the Gulf and it has a certain criteria of protection for water quality standards higher than for other class

water bodies. Mr. Eaton noted that there was data from the Town of Suwannee and a wealth of data from other areas; however, there is no site specific data. He noted that it may be a recommendation of the Task Force to request a water quality study for this area. He noted that the study could be completed within six weeks.

Mr. Hunter stated that he recognized that Florida Statutes limit DEP on what can and can not be done; however, it is his recommendation that the Legislative body supersede these statutes and exempt the citizens from certain requirements.

Mr. Will Cooley, Dekle Beach, asked for clarification of Mr. Eaton's statement that 99 percent of the applicants would be denied. He stated that he appreciated the help and concern from the agencies. However, his concern was the silliness of the laws, specifically the fact that he has a septic tank which was put in prior to record keeping and due to this, he does not have a permit, which according to DEP means the tank doesn't exist and therefore, he would need to apply for a permit. He suggested there be a way to eliminate this kind of silliness. Obviously, his septic tank exists and is fine according to DEP, but if he applies he will be denied (according to Mr. Eaton's statement).

Mr. Eaton stated that if Mr. Cooley could site a system without requiring some other permit from them, then he is not empowered to regulate him. The minute a project is considered for a dredge and fill permit, his office must consider the ramifications of not only the home, but the septic tank also. He stated that once he reviews for the septic tanks he must consider the OFW, how systems work in the area, etc.

Mr. Heber stated that if fill is not needed, then DEP should not be involved.

Ms. Collins stated that everyone was encouraged to submit permit/septic tank applications.

Mr. Eaton stated that the applications that have been received will be reviewed, and if the resident can prove that the house will be built out of DEP jurisdiction, then DEP will document this and the resident will have documentation. He stated that any dredging, filling or construction within the landward extent of waters of the state require a DEP permit. If you can avoid doing any of those and still satisfy HRS, then you would not fall under our regulations. He noted that the landward extent is determined by a vegetational index, and is site specific. He noted that once the vegetational line is established, it doesn't preclude the landowner from applying for anything, only that you will need a permit for anything done. He stated that the environmental concerns which they address by law, are complicated by fill and septic tanks being located so closely to waters of the state and OFW. He stated that the rule requires them to take into account where the vegetation would likely grow if not obstructed by shade.

Ms. McMullen asked Mr. Eaton if he could provide technical assistance in determining this line.

Mr. Eaton asked that residents contact his office and they would coordinate with the county to combine the visits. He stated that use of aerial photography would be grossly unfair to the landowner, and suggested site visits. Mr. Eaton also suggested that citizens exercise their right and request an Administrative Hearing if they are denied a permit.

Mr. Hunter stated that the residents should be aware that the onsite evaluation is not binding.

A lady in the audience asked why she was told it would cost \$300 for the paperwork to get a permit, and if this would be alleviated by the \$1 permit.

Mr. Eaton stated that the \$1 permit fee was for storm related damage only, not for other purposes.

Mr. Mike McKinney, Cedar Island, asked for clarification of the OFW designation in relation to building docks.

Mr. Charles Knight, DEP, stated that a Memorandum of Agreement was executed between DNR and DER prior to the reorganization to streamline the permit process. He stated that for private docks of 1000 square feet or less in a non-OFW area, aquatic preserve areas, if DER issued a permit, then you would be exempt from a DNR permit. If you were in a OFW area, then 500 square feet was the area limit. However, a permit application would need to be submitted and then an exemption notice would be sent out.

Ms. Collins asked if there was funding available to prevent beach erosion, as was done in Avalon Park, New Jersey.

Mr. Wettstein stated that the U.S. Congress and Army Corps of Engineers have set up a public works program, which they take applications from local sponsors to spend Congressionally approved dollars for public works. He stated that once an application is approved, it still has to go through the state for a permit. He suggested that if anyone is interested in this, they contact the U.S. Army Corps of Engineers.

Mr. Eaton stated that most of the federally-funded projects involve federal access channels. He stated that due to state requirements of disposal of spoil, this type of program may not be appropriate.

Mr. McKinney asked if Suwannee River (Water Management District) had funds available to do water testing to decide the feasibility of a sewer system.

Mr. Jerry Scarborough stated the DEP had completed a feasibility study for the area. He mentioned that if a central

sewer system was developed it would require a community-wide buy-in and mandatory hookup. He stated that a monthly maintenance fee of \$15-20 would be assessed.

Ms. McMullen stated that the Task Force has not made any recommendations regarding a system and was still reviewing the feasibility of one.

Mr. All, Ezell Beach, stated that he had lived in his home for 27 years and never had a problem with the septic tank. He noted that after the storm, in order to put his commode back, he would need all these permits, and would probably be denied. He stated that he wished to see the red tape cut through and thanked everyone for their assistance.

Ms. Aibejeris, Keaton Beach, stated that she had lost her home, hotel and restaurant to the storm. She stated that in order to get an HRS permit she would need to have an engineering study done, but that did not guarantee that she would be allowed to build back, because her restaurant was over the water. She asked the Task Force to clarify the issue of building over the water and also asked for assistance in expediting SBA loans.

Ms. Blakeslee reported that the bridge loans were not available at this time; however, funds and applications should be available next week. She stated that a workshop would be held in Taylor County when the applications became available. She noted that the loans would be limited to \$1,000 - \$25,000 for a one year term. Ms. Blakeslee also answered the question of mental health assistance, she stated that it had been available following the storm.

Dr. Boland, Taylor County Public Health Unit Director, stated that immediately following the storm, there was assistance for a short period of time. However, at this time there is no assistance available. He stated that this is an issue that should be addressed by this Task Force.

Ms. McMullen stated that there was a grant requested through FEMA for this type of assistance but thought it had expired; she noted that she would check to have it reinstated if possible.

Mr. Cooley stated that insurance is a problem, some companies are paying for flood but not wind damage and vice versa. He noted that there is no consensus in the way things are being done.

Ms. McMullen asked for additional public comments. Since there were none, she stated that they would continue with the agenda. She noted that the next meeting would be to discuss recommendations to make to the Interagency Management Committee on August 4. She thanked everyone for attending, and invited them to stay for the business item.

Ms. Alderman asked if additional written comments would be

accepted and what the deadline would be.

Ms. McMullen stated that comments should be directed to her at the Department of Community Affairs prior to July 22, 1993. She suggested that if anyone had additional questions for specific issues, to contact the agency directly.

II. Review and Adopt Minutes of June 22 and June 29, 1993

Ms. McMullen asked for corrections or additions to the Minutes. There were none. They were approved as circulated.

III. Review of State Agency Assignments and Activities

Department of Commerce

Ms. Blakeslee stated that work is being done on the Economic Loss Study and this will support any recommendation of incorporating small business assistance into any type of recovery. She stated that an issue for the Task Force may be to look at locating assistance offices closer to the disaster area.

Ms. McMullen asked that where an agency has particular insight to think about recommendations or proposals that we want to discuss at the meeting. She requested that they bring multiple copies in writing or send to Dorann Wright prior to the meeting on July 22.

Department of Environmental Protection (DNR)

Mr. Wettstein stated that that coastal mapping showed that there was not a sudden erosive event.

Mr. Allen asked if other aeriels would be completed and if a copy with overlays could be provided to the County.

Mr. Wettstein stated that they were working on completing the entire Taylor County area and Horseshoe Beach. He noted that maps with overlays were being readied for the county.

Department of Environmental Protection (DER)

Mr. Deadman stated that there are 23 dredge and fill permits being reviewed. They anticipate mailing 11 responses by Tuesday. He stressed that every permit receives due process, and citizens should apply before March 13, 1994.

Mr. Eaton asked if third party interveners were active in this area.

Ms. Alderman stated that they were not active.

Mr. Deadman stated that they looked at the feasibility study using only developed lots (approximately 345), and the cost would be approximately \$15,000 per lot and a yearly maintenance fee of

\$200, not including financing.

Mr. Allen asked if the annual cost included financing costs.

Mr. Scarborough noted that approximately 85 percent of the system in Suwannee was grants. The monthly fee is \$20.

Mr. Deadman cautioned that the Town of Suwannee had access to funding that might not be available in this area.

Ms. McMullen reiterated that the study indicates that this system is installed, the next major storm could wash it out. She stated that there is a problem with it being located in a V-Zone.

Mr. Deadman stated that the study looked at a central location for a conventional gravity flow system. He stated that this was a quick study and everything was done "middle of the road".

Ms. McMullen stated that this study was for developed lots only. This was not to encourage expansion development in the area.

A Lady in the Audience asked if they would be allowed to rebuild their homes in the water with the central sewer system.

Mr. Wettstein stated that DEP (DNR) rules do not allow the rebuilding of structures over state lands.

Mr. Hamilton asked how many homes actually need the sewer system. He stated that, in his opinion, it is a small number and such a study may not be necessary, especially since those with good septic systems do not want it.

Department of Health and Rehabilitative Services

Mr. Heber stated that there is local staff to assist the residents. He reported that the applications have tapered off. He stated that variances were issued contingent upon fill permits; thus, not many have been denied. Most denials will probably be in Dekle, Keaton, and Ezell Beaches. As for Dixie County, most permits are being issued; however, there is a strip in Horseshoe Beach that may be affected. He stated that the next variance meeting in August will be in Tallahassee and the September meeting will be in Jacksonville. He stated that the residents do not need to attend these meetings.

Ms. McMullen asked for any other agency reports or comments.

Ms. Collins asked the status of the evacuation route.

Mr. Allen stated that there was difficulty in finding the funds to build the road.

Mr. Johns stated that DOT utilizes existing roadways for evacuation routes. He said that it may be possible to upgrade an

existing roadway; the county would need to proceed with this. He stated that there is currently no funding available. He stated that they could look at the best route out, but ultimately the decision will rest with the county.

Mr. Bellot stated that his county is looking at the feasibility of raising a one mile stretch of road from Horseshoe Beach to meet evacuation criteria.

Ms. Bell suggested that Mr. Bellot contact Mr. Alto Thomas, DCA, regarding disaster mitigation money to assist with this project. She stated that an application would need to be filed and a 50 percent match is required.

Ms. McMullen asked again that agencies think about additional recommendations. She noted that a report will be prepared including the specific information we have gathered so far. She stated that the next meeting will center on reviewing and deciding on the recommendations.

Mr. Duval updated the Task Force stating that doppler radar will be installed in Tampa in February 1994. He stated that a data buoy will be installed in the east Gulf next spring. He stated that this will be one data point for winds and pressure monitoring. He stated that they were looking for funding to install additional tide gauges. He noted that they were also conferring with Department of Defense bases that have towers in the eastern Gulf about the possibility of instrumenting those. He stated that they were looking to install a repeater system, but funding was not available. Mr. Duval also stated that by the end of August, all of the counties will have NAWAS, which will enable the Weather Service to contact the emergency center directly.

Mr. Duval stated that another problem is communication system failure. He stated that information which was being put out was not reaching the affected areas.

Ms. Woodcock stated that a possible recommendation of the Task Force could be to put a communications tower in Perry.

Mr. Allen stated that many local people do not listen to local radio stations. He suggested that there be some way to have other stations run bulletins.

Mr. Duval stated that that was what the Emergency Broadcast System was for.

Mr. Bellot suggested that a repeater be put on the Hines Tower.

Ms. McMullen stated that DEM would look into whether this could be purchased through hazard mitigation funds.

Mr. Duval stated that emergency information goes out to all

stations, radio and television, every two to three hours. He stated that this information included the likelihood of flooding before dawn. He noted, however, that it is an individual decision made by the stations as to whether or not run the-emergency information. He noted there is reluctance by the stations to interrupt regular programming for weather statements that do not state "WARNING". He suggested that the citizens notify the stations that this is unacceptable.

Ms. McMullen again suggested that these recommendations be thought through by the agencies and submitted if possible, in advance to Ms. Wright, or brought to the next meeting. She stated that this meeting is scheduled for Thursday, July 22 at 3:00 p.m. in Cross City, County Commission Meeting Room.

Mr. Bellot asked if the state had an agency which regulates television and radio station broadcasting.

Ms. McMullen stated that that was federal. She stated that the Task Force could make recommendations to the Governor and Cabinet to send a letter to the Washington Office to communicate to our Congressional delegation.

Mr. Bellot suggested that this recommendation be included to reiteration to the stations that they have an obligation to distribute this information.

There being no further business, the meeting was adjourned at 4:45 p.m.

TAYLOR COSTAL UTILITIES, CO-OP.
PERRY, FLORIDA

Minutes of Board of Directors Meeting

Thursday, July 22, 1993

A meeting of the Board of Directors was held by telephone for the purpose of electing officers.

The following directors were contacted:

Travis Beach
Madelyn Collins
Mike McKinney
Gene Seewald


Other directors could not be contacted at the time of the meeting.

The officers elected by agreement of the four members above were:

| | |
|---------------------|-----------------|
| President | Madelyn Collins |
| Vice President | Travis Beach |
| Secretary/Treasurer | Mike McKinney |

These officers were elected to complete the necessary papers for application to the Farmers Home Administration loan/grant by July 30, 1993, and to conduct other business as necessary until a formal election meeting can be scheduled.

FOR THE TAYLOR COSTAL UTILITIES, CO-OP.


Mike McKinney
Secretary/Treasurer

TAYLOR COASTAL UTILITIES, INC.
ROUTE 2, BOX 121
PERRY, FLORIDA 32347

Tel (904) 578-2433

Minutes of Board of Directors Meeting

Monday, July 26, 1993

The meeting was held at the home of Don Everett, Jr. at 7:30 PM

The following people were present:

Ms. Madelyn Collins, President
Mr. Travis Beach, Vice President
Mr. Mike McKinney, Secretary/Treasurer
Mr. Charles Carlton, Director
Mr. Don Everett, Jr., Director
Mr. Gene Seewald, Director
Mr. Bob Meissner

Director Ms. Gwen Faulkner was unable to attend.

The minutes of the following meetings were read and approved:

July 15, 1993
July 17, 1993
July 22, 1993

Bob Meissner was elected by the Board to the position of recording and accounting secretary. Bob will keep all of the official records of the Corporation. Bob will have no voting rights on the Board of Directors.

The Board decided to open an account at the First Union Bank located in Perry. Two Board members will have to sign all checks. Donations are being accepted to cover startup costs.

The need for publicity was discussed. Perhaps flyers at the beaches or at least posters at the Corner Store and Keaton Beach Marina.

The name of the Non-Profit Corporation will be Taylor Coastal Utilities, Inc. The Corporate Charter application and the Articles of Incorporation were signed.

The application to FmHA for loan/grant funds was signed.

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Instructions were given to deliver the Charter application to Tallahassee and the Loan/grand application to Blountstown by Friday, July 30, 1993. This was necessary to get in the present funding "window".

The next meeting will be at the home of Mike McKinney at 7:30 PM on August 9, 1993.

Robert W. Meissner
Robert W. Meissner
Recording Secretary

TAYLOR COASTAL UTILITIES, INC.
ROUTE 2, BOX 121
PERRY, FLORIDA 32347

Tel (904) 578-2433

Minutes of Board of Directors Meeting

Monday, August 9, 1993

The meeting was held at the home of Mike McKinney at 7:30 PM.

The following people were present:

Ms. Madelyn Collins, President
Mr. Travis Beach, Vice President
Mr. Mike McKinney, Secretary/Treasurer
Mr. Don Everett, Jr., Director
Mr. Gene Seewald, Director
Mr. Bob Meissner

Directors Ms. Gwen Faulkner and Mr. Charles Carlton were unable to attend.

The minutes of the July 26, 1993 meeting were read and approved.

Stella reported on filing the Corporate Charter with the Secretary of State and filing the application for loan/grant funds with the Farmers Home Administration on July 29, 1993.

It was moved, seconded and passed unanimously to hold an election of officers at the next Board of Directors meeting.

It was felt that additional publicity in the newspapers was desirable. Stella Meissner and Madelyn Collins will work on this.

The agreement proposed by Mr. Bob Rogers to cover his services was discussed in detail. A call was made to Mr. Rogers to discuss concerns of various members. At completion of the call the Board voted to accept the agreement.

It was suggested that a letter be written to Jim Grimes stating the present status of the Corporation and indicating our interest in the purchase of his system when funds are available. Bob Meissner will draft a letter.

The next meeting will be at the home of Don Everett, Jr. at 7:00 PM on August 23, 1993.


Robert W. Meissner
Recording Secretary

TAYLOR COASTAL UTILITIES, INC.
ROUTE 2, BOX 121
PERRY, FLORIDA 32347

Tel (904) 578-2433

Minutes of Board of Directors Meeting

Monday, August 23, 1993

The meeting was held at the home of Don Everett, Jr. 7:00 PM.

The following people were present:

Ms. Madelyn Collins, President
Mr. Travis Beach, Vice President
Mr. Mike McKinney, Secretary/Treasurer
Mr. Don Everett, Jr., Director
Mr. Gene Seewald, Director
Mr. Bob Meissner

Directors Ms. Gwen Faulkner and Mr. Charles Carlton were unable to attend.

The minutes of the August 9, 1993 meeting were read and approved.

Travis Beach was unable to contact Jerry Ausley. He will continue to try to contact Ausley to discuss the project.

Ms. Barbara Leighty, Intergovernmental Affairs Policy Unit in the Office of the Governor, has reported to Madelyn Collins that she has seen our application to FmHA and has passed it on to the proper people in the approval process.

Mr Charles Kiester, North Central Florida Regional Planning Council, has sent us a letter stating that the application "is in accordance with the goals and policies of the North Central Florida Comprehensive Regional Policy Plan." Bob Meissner will send this letter to Jerry Ausley.

Jim Davis, CPA, will be asked by Madelyn Collins to review financial forms and matters as we start the Corporation. He is presently the accountant for Jim Grimes water company. He will provide services to us without cost.

A newsletter will be written by Bob Meissner and delivered to Madelyn Collins by Wednesday, August 25, 1993. Madelyn will deliver it to Mr. Grimes and ask him to insert it in the next billing for his water customers. It will also be sent to other interested people.

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The election of officers was tabled.

The proposed letter to Jim Grimes regarding the continued interest of the Corporation in his water system was read by the Board. It was approved subject to any comments by the Engineer. Bob Meissner will get the Engineers comments and change it as necessary and present it to Ms Collins for signature and mailing to Mr. Grimes.

Mike McKinney will call Jerry Ausley to demonstrate our interest in the project and inquire about the status of the application. Don Everett, Jr. will schedule a meeting with Mr. Ausley in Blountstown in the near future.

Bob Meissner will put an advertisement in the local newspaper seeking engineering services for the project. This will comply with the "Consultants Competitive Negotiation Act."

The Board, by unanimous vote, authorized Bob Meissner to be the contact with Bob Rogers, the engineer for the project.

Bob Meissner was authorized to get a Post Office box for the Corporation.

The next meeting will be at the home of Mike McKinney at 7:00 PM on August 31, 1993.



Robert W. Meissner
Recording Secretary

TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 1126
PERRY, FLORIDA 32347

Tel (904) 578-2897

Minutes of Board Of Directors Meeting

Tuesday, August 31, 1993

The meeting was held at Mike McKinney's house at 7:00 PM. Present were Beach, Carlton, Collins, Everett, Faulkner, McKinney, Seawald, and Meissner.

Minutes of the meeting August 23, 1993 were approved.

The Board reviewed the advertisement for an engineer for the water system improvements. A Committee composed of Faulkner, Everett, and McKinney will open the mail box Tuesday, September 7, 1993 to receive all responses to the advertisement. This Committee will review the responses, make necessary inquiries into the various engineers submitting letters of interest, and make a recommendation for the engineer to be selected. The Committee will call all other available Board members to obtain concurrence with the engineer selection process and results. An engineer will then be selected which is satisfactory to the Board.

The process of notifying the engineer and Farmers Home Administration of the selection will be started immediately upon confirmation of the selection by the majority of the Board. A contract with the engineer will be signed by the appropriate people as soon as the way is clear for this action.

The Board reviewed the letter of interest to be sent to Jim Grimes concerning the intention of Taylor Coastal Utilities, Inc. to purchase his system for \$300,000 as soon as the funding is available.

Bob Meissner was asked to purchase a corporate seal.

It was moved, seconded and unanimously approved to have an election of officers. The following officers were elected:

Travis Beach, President
Don Everett, Jr., Vice President
Gwen Faulkner, Secretary/Treasurer

By-Laws will be needed for the submittal to Farmers Home Administration. Bob Meissner was asked to complete these using the form supplied by Farmers Home Administration.

Robert W. Meissner
Robert W. Meissner, Recording Secretary

TAYLOR COASTAL UTILITIES, INC.
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Minutes of Board Of Directors Meeting

Wednesday, October 13, 1993

The meeting was held at Mike McKinney's house at 7:00 PM. Present were Beach, Carlton, Collins, Everett, McKinney, and Meissner. Jim Grimes and Bob Rogers were guests.

A quorum was present.

Minutes of the meeting August 31, 1993 were approved.

The Treasurers report was reviewed and accepted.

Mr. Bob Rogers, the engineer, presented the information which has been prepared for the loan application. This Preliminary Report was approved and the engineer was directed to send it to the Farmers Home Administration (motion by Collins, second by Everett and unanimous vote).

Bob Meissner was directed to write a newsletter for inclusion in the bills of the Cedar Island and Grimes water systems to be sent out the end of October. He was also directed to place an article in the local newspaper.

Bob Meissner was directed to check to see if letters had been sent to other engineers who applied. If this has not already been done, he will write the letters.

Proposed By-Laws were passed out. They will be adopted at the next meeting.

The need for an attorney was discussed. Ms Collins was directed to discuss this with Conrad Bishop to see if he was interested (motion by McKinney, second by Collins and unanimous vote).


Robert W. Meissner
Recording Secretary

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Minutes of Board Of Directors Meeting

Tuesday, December 7, 1993

The meeting was held at Don Everett Jr's house at 7:00 PM. Present were Beach, Everett, McKinney, Faulkner and Meissner. Jim Grimes was a guest.

A quorum was present.

Minutes of the meeting October 13, 1993 were approved.

The Treasurers report was reviewed and accepted.

The By-Laws were reviewed and endorsed by the Board.

The Rules and Regulations were read and approved by the Board.

The progress of our loan/grant application was discussed with Congressman Peterson's representatives on December 7, 1993 during their visit to Perry. Congressman Peterson was asked to do all possible to insure speedy approval of the application.

The Resolution approved by the County Commission was reviewed by the Board.

A letter from Mr. Oakley was read and discussed.

The State Legislature Delegation will meet in Perry on December 16, 1993. Mr. Beach will report on the progress of the Taylor Coastal Utilities, Inc. and ask Representative Allen Boyd and Senator Charles Williams to do all possible to insure speedy approval of the grant/loan application.

The Annual Meeting will be held on Thursday, February 3, 1994 at 7:00 PM at the Blue Creek Baptist Church.

Bob Meissner will prepare Newsletter #2 by December 15. It will be given to the Cedar Island Water System and the Taylor Beaches Water Company for inclusion in their billing at the end of December. It will include the announcement of the Annual Meeting.

Ms Collins was not present to discuss the selection of an attorney. This will be discussed at the next meeting.

Taylor Coastal Utilities, Inc.
Board Meeting Minutes, Dec 7, 1993
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The next meeting of the Board will be Tuesday, January 11, 1994
at 7:00 PM at Mr. Beach's house on Cedar Island.


Robert W. Meissner
Recording Secretary