

TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 73
PERRY, FL 32348
(850) 578-2277.

MINUTES OF REGULAR BOARD MEETING
January 20, 1999


1. The meeting was held at Sandra Bolton's house on Cedar Island at 7:00 PM. Present were Directors Jim Moody, Bob Ballinger, Melvin Bowden, Mike McKinney, Betty Towles, and Larry Murphy; and staff Sandra Bolton, Jim Gooding, David Morgan and Bob Meissner. A quorum was declared.
2. The minutes of the Regular Meeting December 16, 1998 were read and approved. Motion by Murphy, second by Towles, unanimous.
3. Sandra Bolton gave the Comptroller's report. All accounts are either up to date or being addressed. Sandra discussed activities in preparation for the Annual Meeting.
4. Jim Gooding gave the operations report. Work is starting on the Oak Ridge pipe installation. Jim mentioned that the water usage during the cold days was about like the usage on Memorial Day and the 4th of July. Jim reminded us that the first Consumer Confidence Report will be due the end of this year.
5. Bob Meissner reported that the County Commission has approved the road crossing repairs. Bob reminded the Board that the land purchase option with Daniel Crapps Agency will expire in March, 1999. The Board felt that we should not exercise the option due to our lack of the funds to pay on land, and on the lack of interest by Suwannee River Management District in helping us with this purchase. It is our understanding that since we have good water at present the Suwannee River Water Management District has other places of greater need to spend their limited funds. Also their goal is to tie up large tracts (250 acres) for wellfields without expensive purchase of commercial land. The Board, by consensus, agreed to drop this project and let the options expire. Bob Meissner was requested to advise Baynard Ward of our lack of interest in the property.
6. Plans for the Annual Meeting were discussed. It will be at the Blue Creek Baptist Church at 6:30 PM on Thursday, February 4, 1999. Dr. Floyd Falany will be the guest speaker. Dinner will be provided by the Utility.
7. The Board discussed that Bob Ballinger and Mike McKinney's terms expire this year. Both appear willing to serve another term. Their names may be placed in nomination at the Annual Meeting.
8. The meeting was adjourned. Motion by Ballinger, second by Moody, unanimous.


Robert W. Meissner
General Manager

TAYLOR COASTAL UTILITIES, INC.
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MINUTES OF REGULAR BOARD MEETING
March 17, 1999

1. The meeting was held at Sandra Bolton's house on Cedar Island at 7:00 PM. Present were Directors Travis Beach, Jim Moody, Bob Ballinger, Mike McKinney, Betty Towles, and Larry Murphy, and staff Sandra Bolton, Jim Gooding, David Morgan and Bob Meissner. A quorum was declared.
2. The election of officers was held. Travis Beach was nominated for President, Mike McKinney was nominated for Vice President and Bob Ballinger was nominated for Secretary/Treasurer. Upon motion by Towles, second by Murphy and a unanimous vote all were elected.
3. The minutes of the Regular Meeting January 20, 1999 and the annual meeting February 4, 1999 were read and approved. Motion by Murphy, second by Towles, unanimous.
4. Sandra Bolton gave the Comptroller's report. The audit report was given to each director.
5. Jim Gooding gave the operations report. He asked that we proceed with the metal detector purchase. The Board approved by consensus.
6. Bob Meissner reported that we have been encouraged strongly by Jerry Ausley to obtain property damage insurance. The Board, by consensus approved getting this insurance. Bob reported that we had written assurance from both of our accounting program vendors that their systems are Y2K compliant.
7. The Board asked Bob to proceed with getting quotes for directors' liability insurance.
8. The issue of protection for our wellfield was discussed at length. The Board reconsidered the decision in January to drop the activity in this area. They now want to move ahead to get a specific plan for the purchase of land around our present wellfield. Bob was asked to do all possible to obtain assistance from the Suwannee River Water Management District and the Department of Environmental Protection. Bob said that Jerry Ausley has sent him an application for Rural Development funds. The Board asked Bob to complete the Rural Development application. The Board is prepared to proceed ahead to tie up Daniel Crapps land and the Merschman land within a circle of 500' from the present wells. Bob will actively seek help from various agencies and bring a progress report to the April board meeting.
9. The meeting was adjourned. Motion by Ballinger, second by Moody, unanimous.


Robert W. Meissner
General Manager

I MIKE MCKINNEY DO GIVE
MY PROXIE TO TRAVIS BEACH TO
VOTE ON THE MEETING ON
APRIL 21 1999.

Mike McKinney

Date _____ 19____
M _____ 4/14/99
P.O. Box _____

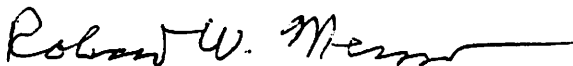
Reg. No.	Clerk	Account Forward
1		
2	I hereby assign	
3	my proxy to	
4	Travis Beach for	
5		
6	the TCU meeting	
7		
8		
9		
10	4/21/99	
11	Bob Bellinger	
12		
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14		15
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Your Account Stated to Date - If Error is Found Return at Once
STYLE 12A

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MINUTES OF REGULAR BOARD MEETING
April 21, 1999

1. The meeting was held at Sandra Bolton's house on Cedar Island at 7:00 PM. Present were Directors Travis Beach, Larry Murphy and Melvin Bowden; and staff Sandra Bolton, Jim Gooding, David Morgan and Bob Meissner. Travis had two proxies, Mike McKinney and Bob Ballinger. A quorum was declared.
2. The minutes of the Regular Meeting on March 17 were read and approved. Motion by Murphy, second by Bowden, unanimous.
3. Sandra Bolton gave the Comptroller's report. There are no late charges that require Board action. Sandra Bolton requested that the Board select another person to sign checks in the event that 2 of the 3 authorized people are out of town at the same time. The board decided to place Betty Towles name on the signature card. Motion by Beach, second by Murphy, unanimous. Proxies were voted by Travis Beach. The people who can sign checks are now Travis Beach, Mike McKinney, Betty Towles and Bob Meissner. Two signatures are required.
4. Jim Gooding gave the operations report. He has the new metal detector and is learning how it can be best utilized.
5. Bob Meissner reported that he is working on property damage insurance and directors liability insurance. Possible problems at January 1, 2000 were discussed. The Board feels comfortable that all we will need to continue to operate for an indefinite period, will be diesel fuel for our generator. Our system will switch automatically if we lose TriCounty Electric power. If necessary we can start it manually and jumper out all the switches and run the system. The pressure switches and motor starters are mechanical and will have no reason to fail because of a Y2K problem.
6. The acquisition of land around the wellfield was discussed at length. The Suwannee River Water Management District is interested in helping us secure land around our wells. They seem to be thinking about 100 acres. They are going to seek approval of their Governing Board for a detailed engineering and financial study of our needs and the choices available. At present it appears that they are leaning toward more than 3 Oak Ridge Estates lots and some or all of Merschman's land. We will need a delegation to attend the Suwannee River Water Management District Governing Board meeting in Chiefland on May 13, 1999. Commissioner Frank Russell will make a presentation indicating the support of the County Commission for this project and requesting their help.
7. The meeting was adjourned. Motion by Murphy, second by Bowden, unanimous.


Robert W. Meissner
General Manager



**Rural
Development**

AREA TWO OFFICE
(850) 526-2610
FAX (850) 526-7534

USDA, Service Center
2741 Pennsylvania
Avenue, Suite 5
Marianna, Florida
32448-4014

**United States
Department of
Agriculture**

April 22, 1999

Taylor Coastal Utilities, Inc.
P. O. Box 1126
Perry, Florida 32347

Dear Gentlemen:

Thank you for preparing and providing to Rural Development an annual financial report. We have reviewed your 1998 annual report and the audit contains adequate disclosure. We found no significant deficiencies and noncompliance with Rural Development regulations.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jerry W. Ausley".


JERRY W. AUSLEY
Rural Development Manager

JWA/mjg

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MINUTES OF REGULAR BOARD MEETING
June 24, 1999

1. The meeting was held at Roy's Restaurant at 7:00 PM. Present were Travis and Faye Beach, Betty Towles, Jim and Christie Moody, Larry and Judy Murphy, Jim and Liska Gooding, David Morgan, Sandra Bolton, and Bob and Stella Meissner. A quorum was declared.
2. The minutes of the meeting on April 21, 1999 were approved. Motion by Towles, second by Bowden, unanimous.
3. Sandra Bolton gave the Comptroller's report. The Board approved the purchase of a \$5,000 CD by consensus.
4. Bob Meissner discussed the progress of the wellfield protection effort. The Suwannee River Water Management District met with landowners and Mr. Gooding, Ms Towles and Bob Meissner at the pumphouse on June 21 to examine the land around the wells. The appraiser's report will be complete in one month and the study by the SRWMD will probably be completed in another month. We should here something of the progress of this project in September or October.
5. The meeting was adjourned. Motion by Murphy, second by Moody, unanimous.


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General Manager

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MINUTES OF REGULAR BOARD MEETING
July 21, 1999

- 1. The meeting was held at Sandra Bolton's house at 7:00 PM. Present were Mike McKinney, Betty Towles, Larry Murphy, Jim Moody, David Morgan, Jim Gooding, Sandra Bolton and Bob Meissner. A quorum was declared.**
- 2. The minutes of the meeting on June 24, 1999 were approved. Motion by Towles, second by Murphy, unanimous.**
- 3. Sandra Bolton gave the Comptroller's report. The Board approved the purchase of a copy machine for the Taylor Coastal Utilities, Inc. office. Mike McKinney and Sandra Bolton will select the machine to buy. The Board approved up to \$700 for the machine. Motion by Towles, second by Murphy, unanimous. Records are being prepared for the auditor. We had 5 new customers over the past month. Betty Towles is now approved to sign checks.**
- 4. Jim Gooding reported on operations. He reported that the Oak Ridge line had two leaks that were fixed and the testing passed with no leakage shown. A telephone has been installed in the pumphouse. This has the Telephone Company answering machine service. It will be a great help in emergency situations and during routine repairs. The number is 578-2080. The landscape at the water plant was discussed. The Board thanked Jim Gooding for the efforts of him and his wife on this beautification project.**
- 5. Bob Meissner discussed the progress of the wellfield protection effort. The appraisal report is not yet complete.**
- 6. Bob Meissner reported that DeYoung & Dickey Construction Company, Inc. of Steinhatchee was hired to complete the Oak Ridge piping project and to install 200 feet of 2" pipe on Pelican Road in Cedar Island East. They have an underground utilities license and all necessary insurance coverage. The cost of both projects is expected to be between \$2,000 and \$3,000. It was necessary for us to complete the Oak Ridge project because there are additional lot sales and the person at the end of the road is still on a temporary line from the pumphouse.**
- 7. Location of the drop box for payments was discussed. It was felt bill payment should be handled directly by the Utility to ensure security for the payments. One suggestion was to have a drop box at the well site. There was concern about security along the fence line since nobody was around most of the day. The Board asked Bob Meissner to look at various options and select a method to ensure that payments are handled in a secure fashion.**
- 8. The meeting was adjourned. Motion by Murphy, second by Moody, unanimous.**

Robert W. Meissner
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MINUTES OF REGULAR BOARD MEETING
August 18, 1999

1. The meeting was held at Sandra Bolton's house at 7:00 PM. Present were Mike McKinney, Betty Towles, Melvin Bowden, Bob Ballinger, David Morgan, Jim Gooding, Sandra Bolton and Bob Meissner. A quorum was declared.
2. The minutes of the meeting on July 21, 1999 were approved. Motion by McKinney, second by Bowden, unanimous.
3. Sandra Bolton gave the Comptroller's report. The mailing in of payments is working well. The members like the self-addressed envelope that is enclosed. Periodically requests come in for name and address lists of members. After discussion it was decided that requests must be made to the Board at a regular meeting. Names and addresses will be given out only with Board approval. Motion by Ballinger, second by Bowden, unanimous. The copy machine has been purchased and is working well. Financial records are in the hands of the auditor. One person is substantially overdue in making payments. A letter will be sent requiring prompt payment of the entire balance or service will be disconnected.
4. Jim Gooding reported on operations. The generator came on automatically several times during a recent storm event. Jim also reported that he is moving ahead with obtaining a contract proposal from a tank inspection company that he has been talking with.
5. Bob Meissner reported that he expects to have a price quotation for Directors and Officers Liability Insurance at the next meeting. He also expects to have arrangements for property damage insurance completed. Further he will have our newly required quality report ready for Board Approval next month.
6. The Board asked Bob Meissner to review all work recently performed by Freddie Stephenson and propose a final payment to Freddie. The Board required the signing of a release for all work to date before payment was made. Bob was asked to review all contracts and present an accounting at the next Board Meeting. Bob was also asked to obtain the release form from Mike Smith. Motion by Ballinger, second by Bowden, unanimous.
7. The Board discussed the desirability of having all significant contract work performed by a licensed underground contractor. This will ensure that all insurance is provided and all Federal and State requirements are met. The Board feels that this procedure should be followed in the future. Motion by Towles, second by McKinney, unanimous.
8. The Board discussed selling the first computer that the Utility bought. It was second hand when it was purchased. By consensus it was felt that if we should start with a price of \$100.00.

9. Bob Meissner reported that he is moving ahead on a previous goal of having his home computer completely compatible with the Utility computer in Sandra's office. He estimated a cost to the utility for the necessary hardware of \$300.00. A backup procedure will then be perfected and tested to ensure that all data can be easily restored on either machine quickly and easily. The Board agreed with this plan by consensus. It is likely that a complete new computer system may be needed in 3 to 4 years.

10. The meeting was adjourned. Motion by McKinney, second by Towles, unanimous.



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MINUTES OF REGULAR BOARD MEETING
September 15, 1999

1. The meeting was held at Sandra Bolton's house at 7:00 PM. Present were Travis Beach, Mike McKinney, Betty Towles, Larry Murphy, Jim Moody, Melvin Bowden, David Morgan, Jim Gooding, Sandra Bolton and Bob Meissner. Guests were Floyd Ford, Billy Lewis, Bill Hargeshiemer, and Lynn Aibejeris. A quorum was declared.
2. The guests listed above were interested in discussing the possibility of sewer service and the use of the septic system at the old Lichtveld property. The possible leasing of the system by the Utility was discussed at length. The possibility of an individual leasing the property from the County was also suggested. The Board felt that it would not be appropriate for the Utility to become involved with a system that was not large enough to serve a substantial portion of our members.
3. The minutes of the meeting on August 18, 1999 were approved. Motion by McKinney, second by Towles, unanimous.
4. Sandra Bolton gave the Comptroller's report. The copy machine has been purchased and it is a great addition to the office. Mr. Jody Devane has been behind in his payments for several months. A letter has been send. The Board approved truning off his water if the situation is not resolved. Motion by Towles, second by Moody, unanimous.
5. Jim Gooding reported on operations. The Annual Drinking Water Quality Report has been completed. It is being sent to DEP for approval. The Board thanked Jim Gooding for his close attention to water quality and quantity.
6. Bob Meissner discussed the purchase of Directors and Officers Liability Insurance. Betty Towles asked that we determine the coverage of our contract people.
7. The Board asked that Mr. Allshouse be invited to the next meeting to discuss the capacity of septic system on the old Lichtveld property.
8. The Board asked for a detailed cost breakdown for the pipe installed at Oak Ridge. The Board has an interest in seeking compensation for the pipeline costs from the purchaser of the Oak Ridge property. In the original agreement the Utility expected to get a \$250.00 connection fee from each lot as they were sold.
9. The Board authorized a final payment of \$900.00 to Freddie Stephenson for the Fantasy Island connection, after he signed a full release on all work performed for the Utility. This was by consensus.
10. The 1999 upgrade of the Utility computer has been completed. The cost was \$357.19 for hardware and 137.79 for upgrade of the Peachtree accounting software.

TCU Board Meeting Minutes
September 15, 1999
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11. The meeting was adjourned. Motion by Murphy, second by Moody, unanimous.




Robert W. Meissner
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MINUTES OF REGULAR BOARD MEETING
October 27, 1999

1. The meeting was held at Sandra Bolton's house at 6:30 PM. Present were Mike McKinney, Larry Murphy, Melvin Bowden, Bob Ballinger, David Morgan, Jim Gooding, Sandra Bolton, Bob Meissner and guest Floyd Ford. A quorum was declared.
2. Mr. Ford discussed recent activity by the County Commission regarding possible future sewer service.
3. The minutes of the meeting on September 15, 1999 were approved. Motion by Murphy, second by McKinney, unanimous.
4. Sandra Bolton gave the Comptroller's report. The Audit is complete and the report will be given to the Board next month.
5. Jim Gooding reported on operations. A proposal for pressure tank maintenance has been received. The Board approved the necessary repairs at a meeting several months ago. By consensus the Board agreed to proceeding with this project. Initial costs will be covered by an annual fee of \$2,713.00 for the first 5 years. Succeeding annual cost of continued service will be \$1,095.00 per year.
6. Bob Meissner discussed the Oak Ridge Project. The cost was approximately \$30,000. We have only 4 new customers. The Board directed Mr. Meissner to write a letter to Daniel Crapps Agency requesting the additional connection fees as the lots are sold. The Board feels that we should have the connection fees regardless of how, or to whom, the lots are sold. Motion by Murphy, second by Ballinger, unanimous.
7. Bob reported that the computer upgrade was complete and updated releases of the accounting programs have been installed.
8. The meeting was adjourned. Motion by Murphy, second by Bowden, unanimous.


Robert W. Meissner
General Manager

**Florida Rural Water Association
20th Annual Technical Conference
October 13-14, 1999 in Orlando, FL**

Gary Williams - FRWA Executive Director: The association now has over 1100 members with a 98% retention percentage. The association was begun in 1980 with 2 paid employees. Now the association has 18 people in technical assistance who made about 5000 contacts, and held 77 training sessions for 1900 people in 1999. Almost 200 ground water protection plans are in place with 36 more waiting for approval. The association owns over \$30,000 in equipment which can be loaned to members.

The next consumer confidence report must be sent out by July 1, 2000 using 1999 data. New required tests include trihalomethanes which are an organic complex combined with chlorine. This is a disinfection byproduct which must be minimized. The second new required test is for radon – a radioactive gas which occurs naturally in some soils.

Ed Hobin – FRWA Board President: The State of Florida has a budget of 100 million per year to provide grants for wastewater treatment facilities. TCU should contact our senators and house members as disbursement will begin on July 1, 2000. A position paper on this subject is available on the internet.

Public utilities need to define their area of service. Costs of expansion should be primarily the responsibility of the developer. Utilities should require reduced pressure backflow preventors (RP) for all commercial customers.

Glenn E. Walden – USDA Rural Development; Sewer Development. The USDA disperses about 35 million per year, but only 32% is used on waste treatment. There is already a large backlog; 50 - 60 million. Customer costs are user fees, operation and maintenance costs, managerial costs and the cost of a certified operator. Financing can include engineering and inspection services, legal fees, land and rights, capitalized interest and start-up costs. Interest has been lower than 5.6% for the last 40 years. Steps include: engineering study, environmental assessment, loan application, statement of obligation of funds, design, permitting, bidding for contract, construction monitoring, set-up and operation.

Following are notes pertaining to TCU taken from selected one-hour training sessions:

1. Water line flushing - Maintain pressure above 20 psi. Each valve should be located on a master map, with number of turns required to close, stem type, and flow rate. A customer complaint process concerning water quality should be established. White buckets are excellent for observing water quality when flushing. When difference between meter totals and master meter totals are more than 10 - 12 %, then a water audit is necessary.

2. Back-flow - TCU is 12 to 15 meters away from having backflow protection completed. TCU has one above ground backflow preventer (2 inch) which has never been tested but should be tested annually. This will supply water to the new county boat ramp if installed.
3. Hydro-tank maintenance - TCU is establishing a contract with a licensed tank contractor. If maintained, then tank life is indefinite. Inspect tank once per year. Clean interior about every 3 years. Paint exterior every 7 to 8 years.
4. Chlorine Scrubbers, Telemetry and Water Smart (St. John's River Water Management District) were subjects which have no application to TCU.
5. Legal Concerns: Non-profit organizations must follow their own by-laws. TCU is responsible for inaccurate water meters. Valve and meter boxes which could cause a person to fall, because located in a hole or because too high, are TCU's responsibility. Notice for shut-off must have an opportunity to appeal.

The FRWA Annual Technical Conference was well attended and much useful information was disseminated. This conference is very useful for it provides an up to date outlook for factors affecting TCU operations.

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October 31, 1999

Daniel Crapps Agency, Inc.
Route 13, Box 1154-C
Lake City, FL 32055

Attn: Mr. Baynard Ward

Re: Connection Fees & Water Service Revenue for Oak Ridge Estates

Dear Mr. Ward.

We understand that there may be some large-scale sales of the lots making up Unit 1 of Oak Ridge Estates. This gives us great concern. An equal concern is that Unit II may be affected as well.

We installed a water pipeline to serve all 31 lots in Unit I. The total cost of this pipeline was approximately \$30,000. We made this investment with the understanding that all the lots would be residential and connect to our system. We felt that we would get a partial return on our investment from the connection fees and then get the remaining return over the long term from monthly billings.

The line was designed to provide service to Unit II when it was developed. Our concern is also regarding the future of Unit II. About \$10,000 of this installation cost was in a larger line to Oak Hill Road so that we could properly feed Unit II.

I believe we have received 5 connection fees to date. This is \$1,250.00

We have heard that there may be pending sales of several lots to the Suwannee River Water Management District and the remaining lots to a private individual. As these sales are completed we would like to ensure that we receive the connection fees on the lots as they are sold. We would also like to receive some consideration from you, or the purchasers, regarding our loss of potential revenue in the event that these lots become unavailable to individuals for residential use.

Please contact me as soon as possible so that we can discuss this matter and arrive at a mutually acceptable financial arrangement. Our Board is very concerned about both the short term and the long-term effect that the reduced revenues on our Utility Balance Sheet.


Sincerely,

Robert W. Meissner, P. E.
General Manager

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PERRY, FL 32348
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E-mail: rwmi@perry.gulfnet.com

MINUTES OF REGULAR BOARD MEETING
November 17, 1999

1. The meeting was held at Sandra Bolton's house at 7:00 PM. Present were Travis Beach, Mike McKinney, Bob Ballinger, Betty Towles, Jim Moody, David Morgan, Jim Gooding, Sandra Bolton, and Bob Meissner. A quorum was declared.
2. The minutes of the meeting on October 27, 1999 were approved. Motion by McKinney, Second by Moody, unanimous.
3. Sandra Bolton gave the Comptroller's report. The Board reviewed the Audit. Areas of possible concern were discussed and corrective action plans are in place.
4. Jim Gooding reported on operations. He reviewed the presentations at the recent annual Rural Water Association Conference. The service contract for the hydro-pneumatic tank is being placed in the next few weeks. Jim reported that nearly all backflow preventers are installed.
5. Bob Meissner discussed the progress toward the acquisition of land around our wellfield. Most arrangements are completed and final paper signing is expected to be in February.
6. Bob Meissner has contacted Baynard Ward concerning the Oak Ridge Project. The sale of all the Crapps land in the present and future subdivision has been sold to Dr. Pruitt. Travis Beach will contact Dr. Pruitt to discuss our situation concerning the cost of the water line recently run. Bob Meissner will prepare a report on our actual costs for this project.
7. Our annual meeting will be the first Thursday in February. Travis Beach will ask Dr. Pruitt to be our speaker. Sandra Bolton will arrange to reserve the Blue Creek Baptist Church for the event. Arrangements will be similar to last year with the main courses of food catered. The ladies of the church will be asked to prepare the room and furnish plates, cups, utensils and desserts.
8. Sandra Bolton will arrange a Christmas dinner for the Board at the Downtown Café on December 15, 1999. This will be our December meeting. Guests of Members will be invited.
9. The meeting was adjourned.


Robert W. Meissner
General Manager

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MINUTES OF REGULAR BOARD MEETING
December 15, 1999

- 1. The meeting was held at the Downtown Café at 6:30 PM. Present were Travis Beach, Mike McKinney, Bob Ballinger, Betty Towles, Jim Moody, Melvin Bowden, Larry Murphy, David Morgan, Jim Gooding, Sandra Bolton, and Bob Meissner. Spouses and friends of Directors and Staff were invited. Dinner was provided by the Utility. A quorum was declared.**
- 2. The minutes of the meeting on November 17, 1999 were approved. Motion by Ballinger, second by Moody, unanimous.**
- 3. Since this was an end of the year, and Christmas, celebration, other business was deferred until the January meeting. The usual packet was given to the Directors and items for consideration in January were included.**
- 4. Jim Gooding reported that no Y2K problems are expected. He reminded us that in the event of failure of the electricity our generator can only operate the 4" and 6" wells. The quantity of water should not be a problem but there may be a slight increase in the iron content of the water. This is not expected to be noticeable.**
- 5. Travis Beach said that all the land around the wellfield that we asked the Suwannee River Water Management District to purchase, is under contract. Final paperwork is expected in February or March.**
- 6. President Beach thanked the Directors and Staff for the services they have provided over the past year. Bob Meissner thanked the group for their excellent effort to work together for the improvement of our services, our Company, and our Beach Community.**
- 7. The meeting was adjourned. Motion by McKinney, second by Towles, unanimous.**



Robert W. Meissner
General Manager

Pineview Memorial Gardens, Inc.
Burns Monument Company

Dorothy H. Burns
President

Joe P. Burns, Jr.
Vice-President

530 East Ash Street
Perry, Florida 32347
Telephone 850-584-8106
Toll Free 1-888-584-8106
Fax 850-838-1431

Barbara Jo Burns
Secretary / Treasurer

Morgan W. Burns
Plant Manager

July 22nd, 1999

The Honorable Janegale Boyd
House of Representatives
735 W. Washington Street
Monticello, Florida 32344

Re: Sewer Grant for Beaches.

Dear Janegale:

We really appreciated your coming to our Kiwanis Club, and bringing us up to date on issues facing us statewide and in our district, this past Wednesday.

As I discussed with you on Wednesday, we have a very serious sewage problem in our beach area at Dark Island, Cedar Island, Keaton Beach, and Ezell Beach; which are nearly connected with one another, with the exception of Dekle Beach. After the "No-Name" storm, many home owners lost their houses, and they cannot rebuild due to restriction on septic tanks. Also, people purchased lots to build on, and now cannot due to these requirements. As I also told you about the problem that the adjoining home owner was having with her septic tank, and has no room to redo a new tank or drain field even if they could get a permit; which, I don't think that they are issuing one now.

I discussed a State Grant with you Wednesday, and I hope that you can help us with this.

Sincerely,


Joe P. Burns, Jr.

c.c.: Taylor Coastal Utilities
P. O. Box 73
Perry, Florida 32348