

TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 73
PERRY, FL 32348
(850) 838-2674
E-mail: rwmi@perry.gulfnet.com

MINUTES OF REGULAR BOARD MEETING
January 19, 2000

1. The meeting was held at Sandra Bolton's house at 7:00 PM. Present were Travis Beach, Mike McKinney, Betty Towles, Jim Moody, Melvin Bowden, Larry Murphy, David Morgan, Jim Gooding, Sandra Bolton, Bob Meissner and guest Floyd Ford. A quorum was declared.
2. The minutes of the meeting on December 15, 1999 were approved. Motion by McKinney, second by Murphy, unanimous.
3. Sandra Bolton reported that we now had sales tax exempt status. We had no Y2K problems with the computer programs or machines. We now have Internet access at the office. The address is tcui@perry.gulfnet.com.
4. Jim Gooding reported that there were no Y2K problems with the pumping equipment. The tank repairs have been contracted. We should see some activity in February. The work is expected to take approximately 2 weeks. The 6" well continues to have problems of color and bacteria. The Board directed that we request the Suwannee River Water Management District to help us with test wells and the location of a site on the newly acquired property for a new 12" well.
5. Bob Meissner reported that the Directors Liability Insurance has been purchased. Mr. Mike Smith is reviewing independent contractor agreements for Sandra, Jim, David and Bob.
6. The board asked Bob Meissner to write a letter to Jack Brown reminding him that there are some large water pipes adjacent to the proposed boat ramp property. We will request the County to relocate these pipes at their expense as fieldwork progresses.
7. The annual meeting will be on Thursday, February 3, 2000 at the Blue Creek Baptist Church. A light dinner will be served at 6:30 PM and the meeting will start at 7:30 PM. Mr. Jerry Scarborough will be the main speaker. Don Everett, Jr. will introduce Mr. Scarborough. Commissioner Sadler and Garry Allshouse will make some comments. The terms of Travis Beach, Betty Towles and Larry Murphy are expiring. These may be reelected or new directors may be elected. Voting will be by secret ballot. Door prizes will be given out at the end of the meeting. The grand prize will be a 19" color TV.
8. The meeting was adjourned. Motion by Murphy, second by Towles, unanimous.


Robert W. Meissner
General Manager

THE FIFTH ANNUAL MEETING
OF
TAYLOR COASTAL UTILITIES, INCORPORATED

WILL BE HELD AT
THE BLUE CREEK BAPTIST CHURCH FELLOWSHIP HALL
THURSDAY, FEBRUARY 3, 2000

LIGHT DINNER FOODS WILL BE SERVED FROM
6:30 TO 7:00 PM

BUSINESS MEETING AT 7:30 PM WILL INCLUDE

WELCOME MESSAGE BY THE PRESIDENT
TRAVIS BEACH

INTRODUCTION OF GUEST SPEAKER
DON R. EVERETT, JR.
GOVERNING BOARD MEMBER
SUWANNEE RIVER WATER MANAGEMENT DISTRICT

TAYLOR COUNTY COASTLINE – 2010
LET'S PLAN TOGETHER FOR THE FUTURE
JERRY A. SCARBOROUGH, EXECUTIVE DIRECTOR
SUWANNEE RIVER WATER MANAGEMENT DISTRICT

ENVIRONMENTAL CONCERNS FOR COASTAL AREAS
GARRY ALLSHOUSE, ENVIRONMENTAL SUPERVISOR
TAYLOR COUNTY HEALTH DEPARTMENT

COMMENTS FROM A LOCAL PERSPECTIVE
ED SADLER, COUNTY COMMISSION CHAIRMAN

QUESTIONS FROM THE FLOOR

ELECTION OF 3 DIRECTORS - TRAVIS BEACH

DRAWING FOR DOOR PRIZES - INCLUDING 19" COLOR TV

MEMBERS, FRIENDS AND NEIGHBORS AND ARE INVITED

PLEASE ENTER BY THE DOOR TO THE FELLOWSHIP HALL AT THE REAR OF THE CHURCH

TAYLOR COASTAL UTILITIES, INC.
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January 23, 2000

The Board of County Commissioners
Post Office Box 620
Perry, FL 32348

Attn: Mr. Jack Brown

Re: Water Pipes near Proposed Boat Ramp Site

Dear Mr. Brown:

We would like to ask you to keep us in mind as the engineers draw up the construction plan for the proposed boat ramp on Keaton Beach. There are water mains on three sides of this property.

We will be happy to talk with the engineers when the time is appropriate.

We assume that the cost of any line relocation will be part of the construction package paid for by the County. There is no way our budget can absorb the relocation cost. Relocation is probably not entirely correct because all material laid to replace old lines must be new material that meets DEP specifications and our Company specifications.

A DEP permit will be required for any work on the pipes. We would prefer to apply for the permit after we receive the construction drawings. We would like the project to pay the permit fee that will probably be \$500.00. Please remember that it may take 3 months to get the permit after we submit the application.

If you have any questions please call me.

Sincerely,


Bob Meissner
General Manager

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February 12, 2000

Jones Edmunds & Associates, Inc.
730 Waldo Road, Building A
Gainesville, FL 32641

Attn: Mr. Bob White

Re: Continuing Engineering Services – Wastewater System

Dear Mr. White:

This letter is a follow-up on our telephone conversation a few days ago.

We received a unanimous vote from the County Commissioners on February 7, 2000 that they will advertise for a mandatory hook-up ordinance for our service area. Enclosed is a map of our present thought about the area to be included.

The Suwannee River Water Management District has tentatively offered \$15,000 for a feasibility study for central sewage collection and treatment.

Our Board feels that the sentiment for this project has increased dramatically since a year ago when you and I discussed the project. Since your firm was selected by our Board in competitive negotiations in August of 1998 for this project, we would like to ask you to actively work with us at this time.

Please send us a proposal for a service agreement. We will discuss it with our Board and our attorney and hopefully be in a position to complete the agreement in the next few weeks. Our Next Board meeting is March 15, 2000.

If all goes well, the public hearing on the mandatory hook-up ordinance will be March 21, 2000. We may want some help from you for this meeting.

Thank you for agreeing to work with us as we move ahead.

Sincerely,



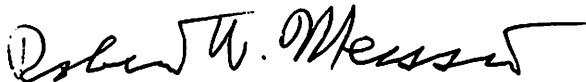
Robert W. Meissner, P. E.
General Manager

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**MINUTES OF REGULAR BOARD MEETING
March 15, 2000**

- 1. The meeting was held at Sandra Bolton's house at 7:00 PM. Present were Travis Beach, Mike McKinney, Larry Murphy, Bob Ballinger, David Morgan, Jim Gooding, Sandra Bolton, Bob Meissner and guests Melvin Parker and Curt Ferguson. A quorum was declared.**
- 2. The Board decided to elect officers at the next meeting since several directors were unable to attend this meeting. Motion by Beach, second by Larry, unanimous.**
- 3. The minutes of the board meeting on January 19, 2000 and the annual meeting on February 3, 2000 were approved. Motion by McKinney, second by Murphy, unanimous.**
- 4. Bob Meissner reported that the purchase of land around the wells by the Suwannee River Water Management District is nearly complete. The SRWMD asked us to pay the yearly MSTU tax on the property that they will purchase. It is expected to be about \$50 per lot per year or approximately \$500.00 per year. The Board approved. Motion by Murphy, second by McKinney, unanimous.**
- 5. Bob Meissner requested that the Board affirm their previous approval of a project to construct computer maps of our service area showing the location of all pipelines. The Board approved. Motion by McKinney, second by Ballinger, unanimous.**
- 6. President Beach reported on a meeting held March 14 at the County Offices to discuss the issues relating to a central sewer system. Present were Mike Smith, Travis Beach, Bob Meissner, Bob White of JEA, Jerry Scarborough, Brian Kauffman, John Dinges of SRWMD, Ed Sadler, Jack Brown, Don Everett, and Floyd Ford. The SRWMD agreed to fund a feasibility study to be done by Jones Edmunds, & Associates, Inc. There was extensive discussion of the need for creation of a County Water and Sewer District that includes the sensitive beaches area. This is a prerequisite for applying for and receiving State and Federal funding for the project. The entire group agreed that Taylor Coastal Utilities, Inc. would be the logical organization to carry this project forward and form the necessary governmental body to manage the project under the provisions of Chapter 153, Florida Statutes. The TCU Board agreed, by consensus, to proceed with the necessary tasks to create a Water and Sewer District.**
- 7. Bob Meissner requested that, the inasmuch as the feasibility study for a central sewer system is nearing approval, it may be appropriate for us to reaffirm our selection of Jones Edmunds and Associates, Inc. to be our Engineering Consultant in this are related matters. It is expected that SRWMD will contract with us to provide \$15,000 for the study. We will contract with Jones Edmunds to perform the study. The Board agreed to reaffirm the selection of Jones Edmunds & Associates, Inc. as our Engineers; to enter into an agreement with the Suwannee River Water Management District of receive \$15,000 from them for the study; and to contract the study work to Jones Edmunds & Associates, Inc. Motion by Murphy, second by McKinney, unanimous.**

8. Bob Meissner reported that the project of mapping the current service area and pipe locations is moving ahead. The cost is expected to be approximately \$5,000. The Board agreed by consensus to proceed with this project.
9. The Board requested that the next CD be placed with the Citizens Bank provided that a satisfactory interest rate can be negotiated.
10. Mr. Parker presented some ideas concerning more involvement by members in the activities of Taylor Coastal Utilities. He suggested that Mr. Ferguson might have a desire to provide assistance in some area of out business. A quality report for the members has to be prepared in the next few months. It was suggested that Mr. Ferguson might like to take this project. Bob Meissner will discuss it with Mr. Ferguson in the near future.
11. The meeting was adjourned. Motion by McKinney, second by Ballanger, unanimous.




Robert W. Meissner
General Manager

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**MINUTES OF REGULAR BOARD MEETING
April 19, 2000**

- 1. The meeting was held at Sandra Bolton's house at 7:00 PM. Present were Travis Beach, Mike McKinney, Larry Murphy, Bob Ballinger, Betty Towles, Jim Moody, Melvin Bowden, David Morgan, Jim Gooding, Sandra Bolton, Bob Meissner and guest Floyd Ford. A quorum was declared.**
- 2. The Board decided to table the election of officers for another month due to the presence of guests to discuss the feasibility study for central sewage.**
- 3. The minutes of the board meeting on March 15, 2000 and the annual meeting on February 3, 2000 were approved. Motion by Murphy, second by Towles, unanimous. There was no regular Board meeting in February due to the Annual Meeting.**
- 4. Three guests were present to discuss the feasibility study for central sewage collection and disposal. They were Brian Kauffman of the Suwannee River Water Management District and Bob White and Claude Tankersley of Jones, Edmunds & Associates, Inc. The Board, The Engineer and The Water Management District all agree that having a Water and Sewer District sanctioned by the County Government was essential for the success of this project. This allows us to ensure that we have widespread support for the project and it also allows us to apply for State and Federal grants. The limits of the District were discussed. The limits are generally from Fish Creek to Yates Creek and include all sensitive coastal property. Possible plans for next steps in the project development were discussed. The feeling of the all present was that we should obtain the results of the study before we become concerned about the next steps in this process. The engineer will make a final report on the study at our Board Meeting on June 21. The final written report will be submitted June 30, 2000.**
- 5. The meeting was adjourned. Motion by Towles, second by Murphy, unanimous.**


**Robert W. Meissner
General Manager**

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**MINUTES OF REGULAR BOARD MEETING
May 24, 2000**

- 1. The meeting was held at Sandra Bolton's house at 7:00 PM. The meeting was moved to the 4th Wednesday due to several conflicts. Present were Mike McKinney, Bob Ballinger, Betty Towles, Jim Moody, David Morgan, Jim Gooding, Sandra Bolton, and Bob Meissner. In the absence of Mr. Beach, Mr. McKinney conducted the meeting. A quorum was declared.**
- 2. The Board decided to continue to table the election of officers for another month due to the absence of three board members.**
- 3. The minutes of the board meeting on April 19, 2000 were approved. Motion by Towles, second by Ballinger, unanimous.**
- 4. Jim Gooding suggested that we remind the members at the next billing that we should conserve water as much as practical. He reported that we have no indication of our water table dropping but it may be good to conserve.**
- 5. Bob Meissner reported on a gasoline spill along 361 in front of the wellfield. The spill apparently occurred on Sunday, May 21. About 8" of limerock was removed on Tuesday and the gasoline appeared to be still in the remaining ground. This incident will be reported to the County since it is on County Right of Way. Meissner will report it Thursday and ensure that all necessary contacts are made. Additional soil may have to be removed to protect our wells. This will be discussed with the County and DEP.**
- 6. Our Quality Report for 1999 has been completed. There were no violations over the year. Mr. Gooding was congratulated on the excellent performance represented by the fact that we had no violations of Safe Drinking Water Rules.**
- 7. Partially completed maps of the service area were shown to the Board. They should be ready for us to begin using in a few weeks.**
- 8. The Board requested that a DEP construction permit be applied for to: (1) Reroute the supply to houses on the back streets of Keaton Beach so that it passes over the boat ramp property. (2) Add approximately ½ mile of water line in Cedar Island East to serve new residents. (3) Install a line to serve Sandpiper Subdivision. # 2 and 3 will not be installed until the potential customers fill out membership forms and make the \$250 deposit. The deposit checks will be held until the line is installed. Engineering costs of \$300 were approved for the permit application. Motion by Ballinger, second by Moody, unanimous.**

9. The Board asked Bob Meissner to obtain all the papers from Suwannee River Water Management District pertaining to their land purchase around the wellfield and then proceed with a study to obtain a location for another well, determine the size of the well, and determine the cost of the well installation and connection. At this time Bob should determine whether another tank will be required to obtain sufficient chlorine contact time. Motion by Towles, second by Ballinger, unanimous.
10. The meeting was adjourned. Motion by Towles, second by Moody, unanimous.


Robert W. Meissner
General Manager

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June 26, 2000

Memorandum:

TO: Jim Gooding
FROM: Bob Meissner
SUBJECT: Miscellaneous Updates & Projects

I thought that since we have so much going it may be good for me to write a note to you and send a copy to Sandra and Travis so we can all get our thoughts and suggestions in the plans.

1. The permit application is in the mail to DEP for the Boat Ramp line relocation, the Cedar Island East extension and the Sandpiper subdivision line. I have talked with Kenneth Dudley the County Engineer and Jack Brown and they assure me that they have money for the line relocation. I am going to wait a few weeks and then see what happened to the permit. I asked DEP to separate this item from the other two if there was going to be a delay on the other 2. As soon as I get the permit I will inform Kenneth Dudley and the Contractor also that we need to have him get a licensed underground utilities contractor and I will suggest Ed DeYoung. I will see how that comes out. I would like you, Jim, to inspect the installation. Before I tell them anything I will meet with you and be ask you to itemize the parts we will need. I would like us to order all the materials if I can do that and still get the County or the Contractor to pay the bill. We can get them tax free. Also we can be sure we get what you want. We will tell the Contractor to dig up all the connections before we order, as you suggested, so we get all the right stuff. This line will have to be coordinated well to cut the out of service time as short as possible. We will also have to keep the line clean and flush it before the final hookup so that we don't run mud and sediment into the system.
2. Mr. Drake is getting ready to develop Sawgrass Bay off 361 just past Jody Morgan Road. We will have to permit that line. I will talk with Mr. Drake next week and see what his schedule is.
3. The Everett's are just doing some improvement work on their land on Cedar Island. Them probably will want to get two meters on their lots. I am incline to run our line down from the corner to Voit and put Voit's meter at his property line and put the two Everett meters on each side of their property lines. As I recall the present line leaked several times a few years ago. Should we consider running a new pipe or just use the existing pipe and relocate the meters? Let's discuss this. On the same subject Ms Furgeson seems to still want her meter on her lot line. This may be easy because we are planning to come down Sandpiper South along the Sandpiper subdivision to feed the lots along that road. When we do this she can have her meter in front of her lot.

4. We will need to discuss new pipelines and who pays for them at the next board meeting. The Boat Ramp relocation is paid for as I covered above. Cedar Island East will be about \$6,000. Sandpiper Subdivision will be about \$14,000. I haven't got the distance on Sawgrass Bay but I expect it to be about \$6,000. We may be able to piecemeal Sandpiper Subdivision but we have no control over which lots go first. Right now we have a customer on a lot right in the center that will want water soon.

5. We need to be talking up a new well. The present large well is 8". The well drilled 5 years ago is 6". The generator will carry it but not the 8". I think we should get a 10" or maybe even a 12" well. We will probably have to do a flow study very soon anyway so we can solve this question. At present we don't have enough retention time in our storage tank for proper chlorine treatment. The recent additions will force us into this study. The DEP wanted it several years at the last permitting but I stalled them off. Now is the time for a study to:
 1. Locate the best spot for the new well.
 2. Drill a test well.
 3. Decide upon an elevated tank or another pressure tank.
 4. Decide upon a submersible pump or a vertical pump with the motor above ground (I don't know how large a submersible we can get).
 4. Running new lines to tie the present system into the new system.
 5. Getting a new pumphouse/equipment room/storage room and maybe office.
 6. Getting a fence around all the property.
 7. Do we need a bigger generator or can we depend on the 6" well for standby? **AS YOU CAN SEE THIS WILL DEVELOP INTO A BIG PROJECT. PROBABLE A JONES EDMUNDS & ASSOC, VARIERY. WE WILL NEED RURAL DEVELOPMENT MONEY AND GRANT MONEY FROM THE STATE DEP REVOLVING FUND. WE WILL BE ABLE TO DO IT RIGHT.** Travis and I have discussed this with our SRWMD friends and as soon as the sewer issue settles we are ready to move right into this phase. We need to get comparative iron and other tests from the 3 wells we have on a regular basis. We also need to get water levels on each well at regular intervals. The levels should be on the wells in operation (drawdown conditions) and the wells not in operation (static conditions). We need to set a level up and give a common elevation on each well casing to get give a reference for the elevation number of the water that will let us accurately compare wells. There should be a log kept with the measurements to state weather conditions (very dry, dry, average, wet, very wet).

6. Wednesday, July 5 we will have the SRWMD and the Jones Edmunds people at our Board review and discuss the sewer feasibility study. Possible changes or additions will be discussed. They will then finalize the study and have it complete about mid July. If the conversation at this meeting is positive I want to layout the need for the additional well and storage capacity. I want to be able to cite the apparent iron and sand problems with the 6" well over it's entire lifetime. And also the problems we will be in if anything happens to the 8" well. Several days out of service to replace a pump may be a real problem with only the 6" well operating and maybe some help from the 4". Also, if the power goes out on a busy summer weekend can the generator and the 6" well carry the system?

PLEASE LET ME KNOW WHAT I HAVE OVERLOOKED

CC: Travis Beach
Sandra Bolton

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MINUTES OF REGULAR BOARD MEETING
July 5, 2000

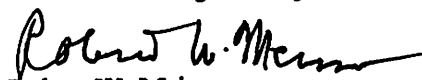
1. The meeting was held at Floyd Ford's house at 7:00 PM. This meeting was scheduled to accommodate the Jones Edmunds and SRWMD visitors. This meeting will take place of both the June and July meetings. Present were Travis Beach, Mike McKinney, Bob Ballinger, Betty Towles, Jim Moody, Melvin Bowden, David Morgan, Jim Gooding, Sandra Bolton, and Bob Meissner. Visitors from Jones Edmunds & Assoc., Inc. were Bob White, and Claud Tankersley. Visitors from the Swannec River Water Management District were Jerry Scarborough, Brian Kauffman and John Dinges. Host and hostess Floyd and Jo Ford were also present. A quorum was declared.
2. The minutes of the board meeting on May 24, 2000 were approved. Motion by McKinney, second by Towles, unanimous.
3. Claud Tankersley presented the preliminary draft of the Feasibility Study for a central sewer system serving the beaches. After extensive discussion of assumptions and design options the board approved the report content and form. Motion by McKinney, second by Towles, unanimous. The draft report is available for review.
4. The Board discussed new pipelines in Sandpiper Subdivision, East Cedar Island and Sawgrass Bay. Additional discussion will be needed to decide how these lines shall be funded. A permit application is being submitted for Sandpiper Subdivision, East Cedar Island and rerouting the main at the boat ramp location. The county will pay for the boat ramp relocation.
5. Bob Meissner said that he was moving ahead in regards to a new well and possible additional treatment and storage. This project has been discussed with Jones Edmunds and Jerry Scarborough. As soon as the sewer project appears to be moving ahead well we will start planning for wellfield and treatment expansion. The property around the current wells has been secured and we will follow-up with papers and corners in the near future.
6. Officers for this year were elected. There was only one nomination for each office. They were: President Travis Beach, Vice President Mike McKinney, Secretary/Treasurer Betty Towles. A motion was made by Moody and seconded by Bowden to elect all the nominees. The vote was unanimous.
7. The meeting was adjourned. Motion by Towles, second by Moody, unanimous.


Robert W. Meissner
General Manager

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MINUTES OF REGULAR BOARD MEETING
August 16, 2000

1. The meeting was held at Floyd Ford's house at 7:00 PM. Present were Travis Beach, Mike McKinney, Larry Murphy, Bob Ballinger, Betty Towles, Jim Moody, David Morgan, Jim Gooding, and Bob Meissner. Host and hostess Floyd and Jo Ford and visitor Mike Smith were also present. A quorum was declared.
2. The minutes of the board meeting on July 5, 2000 were approved. Motion by Towles, second by Murphy, unanimous.
3. Mike Smith discussed the proposed Water and Sewer District Ordinance. There were several questions but no changes were indicated in the original draft. Mike also discussed the need to formalize the relationship of the contract staff and encouraged the Board to adopt the contract agreements that were prepared several months ago.
4. Floyd Ford discussed the progress of the Central Sewer System project. He asked the Board to do all possible to get people out for Commission meeting at which the ordinance will be considered.
5. Jim Gooding reported on vandalism at the pumping station and at several blowoff locations. It is believed that someone shot out the power line to the pump house on a weekend in early August. It is also believed that someone broke off several blowoff pipes. The power company fixed the line that appeared shot and Jim and David fixed the blowoff pipes. The generator came on while the power was off to the pumphouse.
6. Bob asked the Board to consider moving the cutoff date for late charges to the 20th of the month. The Board approved. Motion by McKinney, second by Murphy, unanimous.
7. Bob Meissner reported on the Beach Water Sampling project being conducted by the Taylor County Health Department as directed by the State.
8. Mike McKinney agreed to share the cost of installation of pipelines at Sandpiper Subdivision. Details will be presented at the next board meeting.
9. Jim Gooding reminded the Board that we need to be working toward getting another well. Bob agreed to write to the SRWMD and ask for the paperwork around the property adjacent to the present wells and for assistance in locating and securing a new well.
10. The meeting was adjourned. Motion by Murphy, second by Moody, unanimous.


Robert W. Meissner
General Manager

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September 10, 2000

Suwannee River Water Management District
9225 CR 49
Live Oak, FL 32060

Attn: Mr. Brian Kauffman

Re: Property Purchase at Oak Ridge & Additional Well

Dear Mr. Kauffman:

We are wondering what the status is of the property that was recently purchased from Daniel Crapps Agency around our wellfield. We feel that we really need to be working on another well and we also want to protect the property from dumping which seems to happen in our area.

Last month, after a long dry spell, we found that we had coliform bacteria in both of our in-service wells. This has not happened for many months. We usually found the 6" well to have coliform bacteria in normal weather cycles. We seldom found the coliform in the 8" well. This is the first time that we found what appears to be a direct correlation between rainfall and bacterial contamination of both wells.

As you may recall, we have always been concerned about the 6" well. It seems to produce sand and a concentration of iron that causes precipitation and red color in the pipelines occasionally.

I would like to ask you for assistance in this matter. If someone else should receive this letter please direct it to him/her.

Sincerely,



Robert W. Meissner, P. E.
General Manager

Cc: Mr. Jim Gooding

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July 21, 2000

Mr. Floyd Ford
20610 Marina Drive
Perry, FL 32348

Dear Mr. Ford:

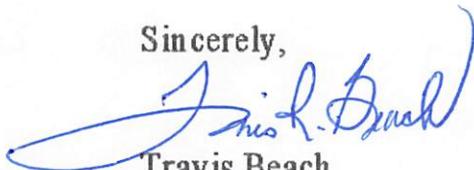
It gives me great pleasure to officially appoint you to the position of Central Sewer System Project Manager. You have been leading this effort for over 2 years and now that we have a completed feasibility study it seems like the time to make this appointment official.

The Board and Staff of the Utility deeply appreciate your continued efforts in moving this project to this point. Having the feasibility study in hand is a real milestone. We are looking forward to seeing the project really pick up support and speed from here on.

We feel that with your experience, determination and diplomacy you are the best person to fill this position. We are looking forward to having you guide us through the intricate path that will lead us to our goal of the elimination of septic tanks and the protection of our coastal waters.

Let's work toward condensing the 5 year projection to 3 years.

Sincerely,



Travis Beach
President



Bob Meissner
General Manager

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MINUTES OF REGULAR BOARD MEETING
September 20, 2000

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, Sandra Bolton, David Morgan, Jim Gooding, and Bob Meissner. A quorum was declared.
2. The minutes of the board meeting on August 16, 2000 were approved. Motion by Ballinger, second by Towles, unanimous.
3. President Beach asked all board members to attend the County Commission meeting on October 2 to show support for the Water and Sewer District Ordinance. Spring Warrior expressed interest in being included at the Town Meeting held by the County Commission. The board discussed changing the borders at this time to extend the District to Spring Warrior. The Board decided not to change the borders at this time because it may change the basis of the Feasibility Study. They indicated agreement to change the border later in an amendment if the people desired to be added. Motion by McKinney, second by Moody, unanimous.
4. Several customers are late in payments for water service. Bob Meissner was directed to send cut off notices.
5. The status of the Boat Ramp pipe relocation was discussed by Jim Gooding.
6. Sandra Bolton asked the Board to consider the purchase of a plain paper fax/printer/copy machine. The Board asked Bob Meissner to return with information and cost.
7. The Board discussed the need to increase the membership fee to offset the cost of meter installation. The Board decided to increase the fee to \$500.00 on January 1, 2001. Motion by Moody, second by Ballinger, unanimous.
8. Bob Meissner discussed the need to research new software that will combine water (and sewer) billing information and general accounting in a windows format. The Board asked Bob to proceed to gather information and costs.
9. The Board asked Bob Meissner to bring in cost data regarding installation of a pipeline in Sandpiper Subdivision
10. The meeting was adjourned. Motion by Towles, second by Moody, unanimous.


Robert W. Meissner
General Manager

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MINUTES OF REGULAR BOARD MEETING
October 17, 2000

1. The meeting was held at the Blue Creek Baptist Church at 8:00 PM. Present were Travis Beach, Mike McKinney, Bob Ballinger, Betty Towles, Jim Moody and Melvin Bowden Directors and Sandra Bolton, David Morgan, Jim Gooding, and Bob Meissner Staff. A quorum was declared.
2. The minutes of the board meeting on September 20, 2000 were approved. Motion by McKinney, second by Bowden, unanimous.
3. Sandra Bolton reported that all past due accounts have been resolved.
4. Jim Gooding discussed out continuing need to move ahead to get another well. All agreed that this was necessary. The Board asked Bob Meissner to discuss this with the SRWMD and a local well driller and develop a plan to move this project forward.
5. The meeting was adjourned. Motion by McKinney, second by Ballinger, unanimous.


Robert W. Meissner
General Manager

11/19/00
11/19/00

TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 73
PERRY, FL 32348
(850) 838-2674
E-mail: rwmi@perry.gulfnet.com

MINUTES OF REGULAR BOARD MEETING
November 15, 2000

1. The meeting was held at the Keaton Beach Hot Dog Stand at 8:00 PM. Present were Bob Ballinger, Betty Towles, Jim Moody and Larry Murphy Directors and Sandra Bolton, David Morgan, and Bob Meissner Staff. A quorum was declared.
2. The minutes of the board meeting on October 17, 2000 were approved. Motion by Ballinger, second by Moody, unanimous.
3. Bob Meissner reported that a fax machine has been purchased and a dedicated phone line will be connected to it. The cost will be approximately \$100.00
4. The Board asked Bob Meissner to include Butch Hendricks and John T. McNeese in discussions relating to the new well location and construction.
5. The issue of colored water occurring at some homes was discussed. In the past several owners have been put on the minimum charge (\$25.00) in order to encourage them to use more water to avoid colored water in their branch lines. The Board voted to stop this practice. Letters will be sent to all those who have been on this list. People who receive colored water will be requested to collect a sample and give it to the system operator. The system operator will blow off the lines when necessary. Motion by Moody, second by Towles, unanimous.
6. The Board approved a request by Bob Meissner to change our depreciation period to 40 years instead of the present 20 years. Bob will ask Ms. Waters if this is possible. Motion by Towles, second by Ballinger, unanimous.
7. A Resolution was introduced to approve transfer of all Taylor Coastal Utilities, Inc. assets to Taylor Coastal Water & Sewer District at the appropriate time that will probably be when the funding for the sewer system is in place and the transfer is approved by Rural Development. Motion by Moody, second by Murphy, unanimous.
8. The following items were tabled until the next meeting: Revision of Contracts with Staff; Discussion of a new well with SRWMD; Discuss funding for pipeline to Sandpiper Subdivision.
9. The meeting was adjourned. Motion by Murphy, second by Towles, unanimous.



Robert W. Meissner
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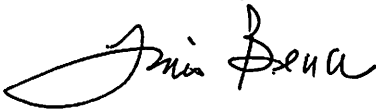
RESOLUTION

It is the intention of the Board of Directors of Taylor Coastal Utilities, Inc. to convey all assets of Taylor Coastal Utilities, Inc. to the Taylor Coastal Water and Sewer District at such time that Taylor Coastal Water Sewer and Sewer District is in a position to provide service to the community and Rural Development approves the transfer. At this time Taylor coastal Utilities, Inc. will cease to exist.

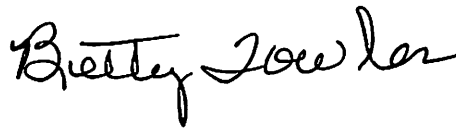
The primary reason for this move is to facilitate the installation of a central sewer collection and treatment system in the Taylor County coastal area. It is expected that this move will actually take place when the funds for the sewer project have been committed and Rural Development approves the change.

Approved by the Board of Directors on 11/15/2000.

Travis Beach, President



Betty Towles, Secretary Treasurer



Minutes of Meeting
Sewer Service

December 20, 2000 @ 7pm

Meeting Called to order and quorum noted by Travis Beach.

Board members present:

Mike McKinney

Bob Ballinger

Travis Beach

Melvin Bowden

Jim Moody

Minutes of October meeting were circulated to members. Motion to approve by Mike McKinney, second by Melvin Bowden. Approved.

Minutes of November 17 meeting circulated to members. Motion to approve by Melvin Bowden, second by Jim Moody. Approved.

Financial statement given by Sandra Bolton. Balance as of December 20 \$1291.50.
Phone and Fax lines for sewer service will be the same as the water service.

Report by Floyd Ford on November 27 Round Table Meeting @ Blue Creek Baptist Church.

Noteworthy in attendance were:

James Dean of USDA/RD

Willie Taylor of USDC/EDA

Steve Fellerman of Dept. of Community Affairs

David Hammonds of State Dept of Health

Dave Fisk of SRWMD (Jerry Scarborough deputy)

Jerry Smithwick of Congressman Boyd's Tallahassee Office

Will Kendrick - new District 10 Rep to House

Working on grant applications for USDA/RD, USDC/EDA and Office of Tourism and Development. Potential of \$3.0 million from these agencies.

Exchanged emails with Senator Mitchell and Rep Kendrick's office pursuing legislative action.

Ongoing efforts to secure funding:

A letter was sent to Ron Bass at Tri County Electrical Corp. inquiring about federal grants through Economic Development. These are "pass-through" grants.

Floyd has received a call from Troy Mullis at DEP informing that the state Water Advisory Panel has been disbanded. Previously approved projects will be funded but no additional ones will be. Troy suggested requesting a legislative grant. Floyd will send a request for same to Florida State Representative Will Kendrick.

General agreement is to pursue the legislative grant possibility. Travis had a call from Will Kendrick expressing his support for the sewer project.

Jones, Edmunds & Associates have received approval to proceed with the environmental process.

Concerns expressed about the level of commitment from SRWMD. A meeting with Jerry Scarborough and Don Everett will be requested in January.

Bob Ballinger reported on information he had obtained from the Internet regarding grants given last year to small communities for water and sewer systems. It was noted that the sponsors for these grants were Connie Mack and Bob Graham.

Floyd reported that community bloc grants are given one per county per year. A request for such a grant would put the water and sewer district in competition with the county.

Plans for next month:

Continue to work grant applications, Set up meeting with Jerry Scarborough, make contact with EPA about grant funding.

Report from Bob Meissner:

Water testing with the present low tides will produce rating levels in the "poor" Category.

A plan for an accounting system is being developed. Mike suggested consulting the CPA.

Taylor Coastal Water & Sewer District will eventually need to come up with some money for the sewer system. When and how much has not been decided.

Travis stated that the money request would be discussed with Jerry Scarborough at the January meeting.

David Morgan thanked the Board for support for the course on sewer systems he is taking.

Motion to adjourn made and seconded. Adjourned at 7:35pm.

Minutes submitted by Jo Ford

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MINUTES OF REGULAR BOARD MEETING
December 20, 2000

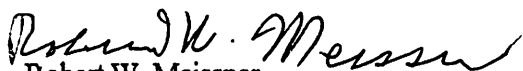
1. The meeting was held at the Keaton Beach Hot Dog Stand at 8:00 PM. Present were Mike McKinney, Bob Ballinger, Jim Moody, Melvin Bowden, and Travis Beach Directors and Jim Gooding, Sandra Bolton, David Morgan, and Bob Meissner Staff and guest Christie Moody. A quorum was declared.
2. The minutes of the board meeting on November 15, 2000 were approved. Motion by Bowden, second by Moody, unanimous.
3. The fax machine is installed and operating.
3. Jim Gooding discussed the importance of getting a new well. There was extensive discussion.
4. The following pay increases have been approved for the Staff.

	Current pay	proposed pay	Additional cost	
			\$/month	\$/year
Bob Meissner	600/month	800/month	200	2,400
Sandra Bolton	1200/month	1400/month	200	2,400
Jim Gooding	750/month	850/month	100	1,200
David Morgan	9.00/hour	10.00/hour	50	600

Motion by Moody, second by Ballinger, unanimous

The Board discussed making the pay retroactive to July 1, 2000 since that was the date that the pay study was discussed. This was approved. Motion by Ballinger, second by Moody, unanimous.

5. The meeting was adjourned. Motion by McKinney, second by Bowden, unanimous.


Robert W. Meissner
General Manager