

TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 73
PERRY, FL 32348
850-838-2674

MINUTES OF REGULAR BOARD MEETING
January 16, 2001

1. The meeting was held at the Keaton Beach Hot Dog Stand at 8:00 PM. Present were Travis Beach, Mike McKinney, Betty Towles, Melvin Bowden, Larry Murphy, Directors; Jim Gooding, Sandra Bolton, David Morgan and Bob Meissner, Staff; and Ms Ferguson, guest. A quorum was declared. *Add Director Bob Ballinger*
2. The minutes of the Board Meeting on December 20, 2000 were approved. Motion by Murphy, second by McKinney, unanimous.
3. The accounting reports were reviewed. The arrangement and names of some accounts have been changed to more nearly agree with the required annual reports. The changes were made from July 1, 2000 to the present. A Cash Flow report is now included.
4. The bill for the relocation of the main pipe at the boat ramp has been sent to the contractor.
5. We have the survey of the land around the wells that was purchased by the SRWMD. We are now seeking the best possible location for another well and future wells in the well field.
6. The board approved paying David Morgan \$30.00 per month to carry the beeper and respond to emergency calls. Motion by McKinney, second by Murphy, unanimous. The beeper number will be 1-800-241-4653 (1000009).
7. The annual meeting will be held on February 1, 2001 at the Blue Creek Baptist Church. The church members will provide desert and refreshments. The board authorized payment of \$100.00 to the Blue Creek Baptist Church for use of the building and services. \$200.00 was authorized for the purchase of a color TV to give as the grand door prize. Motion by Towles, second by Ballinger, unanimous. The SRWMD and JEA will be asked to provide speakers.
8. The terms of Melvin Bowden and Jim Moody expire this year. Travis Beach and Mike McKinney will be on the nominating committee. Election of 2 directors will be part of the Annual Meeting.
9. Ms Ferguson asked to address the Board. She discussed several problems with her meter arrangement. The meter is located several hundred from her property line. The line sometimes leaks between the meter and her property and then she has to pay for the water that leaked. She asked that the meter be placed on her property line. The Board discussed the need for a loop in the pipe serving her home and others. The Board asked that a price be obtained to complete the loop. This will solve her problem and correct several other present and future problems. Bob Meissner will get a price and Travis will pool all the Board members to obtain approval for installation of the line to proceed. This line has been in the planning stages for several years. The Board acknowledged the need for the line and approved getting a cost for installation. After the cost is obtained the Board members will be contacted to make a final decision on the installation. Motion by Ballinger, second by Murphy, unanimous.

MINUTES OF TAYLOR COASTAL UTILITIES, INC BOARD MEETING

January 16, 2001

Page 2

10. President Beach discussed the need for our participation in the funding of the Preliminary Engineering Study (PES) and the Environmental Report (ER) for the sewer project. To date the SRWMD had funded a feasibility study for \$10,000 and has given us an agreement to fund \$15,000 of the PES and ER. In order to show good faith we need to be a partner in this advanced funding for the project. After extended discussion the Board agreed by consensus to Advance \$10,000 toward the PES and ER with assurance that TCU will be reimbursed from project funds from RD. Jones Edmunds & Associates will make perform the necessary work. Mr. Jim Dean of Rural Development has stated that before the money for the PES and ER is advanced to JEA his office must accept a Preliminary Application.

11. The meeting was adjourned. Motion by McKinney, second by Murphy, unanimous.



Robert W. Meissner
General Manager

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

MINUTES OF SPECIAL BOARD MEETING
February 1, 2001

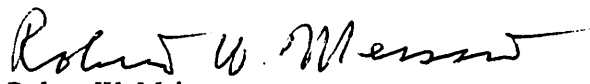
1. The meeting was held at the Blue Creek Church at 7:00 PM. All directors and staff were present.
2. The meeting was held to approve construction of the piping extension on Cedar Island that was previously discussed. Bob Meissner reported that the estimated price of the project is \$18,000 to \$20,000. The Board approved the project. Motion by Bowden, second by Towles, unanimous.
3. The meeting was adjourned.

Robert W. Meissner
General Manager

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
February 21, 2001

1. The meeting was held at the Keaton Beach Hot Dog Stand at 8:00 PM. Present were Betty Towles, Mike McKinney, Bob Ballinger, Jim Moody, Larry Murphy, and Travis Beach Directors and Jim Gooding, Sandra Bolton, David Morgan, and Bob Meissner Staff. A quorum was declared.
2. The minutes of the Annual Meeting on February 1, 2001 and the Special Board Meeting on February 1, 2001 and the regular meeting on January 16, 2001 were approved. Motion by Towles, second by McKinney, unanimous.
3. Sandra Bolton reported that all bills are current or are being resolved.
4. Jim Gooding reminded the Board of the importance of moving ahead to get a new well. There was extensive discussion. Bob Meissner is to make necessary contacts with the SRWMD to seek assistance.
5. The water levels in many areas of the state are exceptionally low. Water conservation should be stressed.
6. The Board decided to transfer the account to the Citizens Bank as soon as practical. Signature cards will be made up with the same people on the cards as at present at First Union Bank. They are Travis Beach, Mike McKinney, Betty Towles and Bob Meissner. Motion by Ballinger, second by Towles, unanimous. This will be done over the next three months. Future CD's will be placed in the Citizens Bank, as funds become available.
7. All planned pipelines have been laid at Cedar Island. The line to Voight will be discussed further to develop a plan for its installation.
8. The meeting was adjourned. Motion by McKinney, second by Towles, unanimous.


Robert W. Meissner
General Manager

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
March 21, 2001

1. The meeting was held at the Beach Realty Office at 8:00 PM. Present were Travis Beach, Melvin Bowden and Jim Moody. Travis Beach had a proxy from Betty Towles. Jim Gooding, Sandra Bolton, David Morgan, and Bob Meissner Staff were present. A quorum was declared.
2. The minutes of the Regular Meeting on February 21, 2001 were approved. Motion by Bowden, second by Moody, unanimous.
3. Sandra Bolton reported that two customers had water bills that have been overdue for several months. The Board authorized cut off if payments are not made in response to a letter. Motion by Bowden, second by Moody, unanimous.
4. Bob Meissner was asked to move forward with a request to SRWMD for assistance with test wells.
5. The meeting was adjourned. Motion by Moody, second by Bowden, unanimous.

Robert W. Meissner
General Manager

March 21-01

I hereby give Travis Beach my
Proxy vote ~~for~~ ^{on} 3-21-01 for Sewer & Water
Meeting.

Betty Jewles

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

April 25, 2001

1. The meeting was held at the Beach Realty Office at 8:00 PM. Present were Travis Beach, Melvin Bowden, Jim Moody, Bob Ballinger, Betty Towles, Mike McKinney and Larry Murphy Directors and Sandra Bolton, Jim Gooding, David Morgan and Bob Meissner, Staff. A quorum was declared.
2. The minutes of the Regular Meeting on March 21, 2001 were approved. Motion by McKinney, second by Murphy, unanimous.
3. Sandra Bolton reported that two customers were turned off after certified letters were sent and there was no response.
4. Bob Meissner reported that a letter was sent to SRWMD for assistance with test wells.
5. Bob Meissner reported that RD has approved our project for preparation of the application. With this letter in hand Taylor Coastal Utilities, Inc. has advanced \$9,000 to TCWSD toward the preparation of the application, as agreed to several months ago by the Board.
6. The meeting was adjourned. Motion by McKinney, second by Towles, unanimous.


Robert W. Meissner
General Manager

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

April 23, 2001

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

Attn: Mr. Brian Kauffman

Re: Request for Assistance to
Locate and Install 10" Well

Dear Mr. Kauffman:

We are very interested in installing a new well in the wellfield that you made available to us. As you know we have an 8" well that produces very good water. We have a 6" well that has water that tastes good but has high iron that settles out in the form of iron oxide. We have a 4" well that is operable but has very low capacity.

In view of the recent influx of new customers and the very real possibility of a great increase in building here, we feel that we really need an alternate large capacity well with water of the quality of the existing 8" well.

We would like to go back into the center of the tract for this new well. We will probably want to make several test wells. We want to get enough data to enable us to plan for future wells as the area expands. We are looking for a 20-year plan to ensure that excellent quality water will be available when needed.

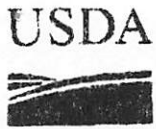
I would appreciate your assistance in this matter.

As you know, our financial resources have been stretched with the sewer system design work but the well is important enough to us that we may have to look to a Rural Development loan that can be attached to our present loan.

The Board has been urging me to move this project along as quickly as possible so that we can assure our customers that we are planning ahead and also providing an alternate to using the 6" well on a regular basis.

Sincerely,

Robert W. Meissner, P. E.



United States
Department of
Agriculture
Rural Development

Florida/Virgin Islands
2741 Pennsylvania Ave
Suite 5
Marianna, FL 32448

Marianna Area Office
Telephone: (850)525-2610
Ext. 118
Fax: (850)526-7534
TDD: 352-338-3499
www.rurdev.usda.gov/ri

March 27, 2001

Mr. Floyd Ford
Taylor Coastal Water & Sewer District
Post Office Box 174
Perry, FL 32348

RE: Wastewater Collection & Treatment Plant Project
Application for Federal Assistance, USDA, Rural Utilities Service

Dear Mr. Ford:

We have completed our review of the initial application information submitted to our office by Gardnyr Michael Capital, Inc. Based on our review we have determined that the proposed project is an eligible area for assistance under our Water and Waste Loan and Grant Program. Additionally, we have determined that Taylor Coastal Water and Sewer District is an eligible applicant to apply for assistance under the referenced Rural Utilities Service Program.

Should you have any questions or if you would like to discuss your project please feel free to contact this office and speak with Jim Dean, at the number above.

Sincerely,

EUGENE PITTMAN
Rural Development Manager


EP/JRD/jrd

Cc: Bill Weathers, Gardnyr Michael Capital, Inc.

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
May 16, 2001

1. The meeting was held at the Beach Realty Office at 8:00 PM. Present were Travis Beach, Melvin Bowden, Jim Moody, Bob Ballinger, Mike McKinney and Larry Murphy Directors and Sandra Bolton, Jim Gooding, David Morgan and Bob Meissner, Staff. A quorum was declared.
2. The minutes of the Regular Meeting on April 25, 2001 were approved. Motion by Bowden, second by Ballinger, unanimous.
3. Bob Meissner reported that Don Everett is having discussions with the SRWMD regarding assistance with location and construction of a new well. Jim Gooding reports that the 6" well is not in use except in emergency situations. The 8" well produces very good water and the 6" well produces water high in iron that settles out in the pipelines.
4. The meeting was adjourned. Motion by Ballinger, second by Murphy, unanimous.


Robert W. Meissner
General Manager

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

June 20, 2001

1. The meeting was held at the Beach Realty Office at 8:00 PM. Present were Mike McKinney, Melvin Bowden, Bob Ballinger, Larry Murphy and Betty Towles Directors and Sandra Bolton, Jim Gooding, David Morgan and Bob Meissner, Staff. Vice President McKinney led the meeting. A quorum was declared.
2. The minutes of the Regular Meeting on April 25, 2001 were approved. Motion by Murphy, second by Bowden, unanimous.
3. Mr. Paul Lackemacher with the Rural Water Association attended the meeting and discussed issues surrounding our need for an additional well. He outlined the difficulties of locating a new well. The Board participated in the discussion. The need for a new well is very clear. The Board authorized Bob Meissner to discuss funding possibilities with Rural Development. The consensus of the Board was to seek a loan from Rural Development that would be attached to the current loan. Bob Meissner was asked to get the cost of the various options such as well size and should we drill test wells.
4. Sandra Bolton discussed several customers who were not paying their bills promptly. The Board directed that customers who are behind in their payments, and don't respond to normal encouragement to pay, should be disconnected promptly.
5. Sandra also mentioned that a CD was ready for renewal. The Board directed, by consensus, that the CD is cashed in and the money put in a CD at the Citizen's Bank. The Board has directed that the checking account be moved to the Citizens Bank. This has been done and starting July 1, 2001 all checks will be written on the Citizens Bank. The First Union checking account will be closed when the last check clears.
6. As a result of the power outage on June 16 Bob Meissner suggested school by Jim Gooding for Howard Harris, Larry Beach, Shawn Beach and Bob Meissner. Several Board members offered to attend the school. This will be done in the next several weeks. The problem on June 16 was a blown fuse on one leg of the 3-phase power to the 8" pump. Bob worked for a significant time and then found Jack Wray to help him. Jack found the blown fuse.
7. Bob Meissner reported that he was prepared to continue the project of mapping the water lines that was approved and started several years ago. The Board approved by consensus finishing this project for an estimated cost of \$4,000.
8. Bob Meissner recommended that Staff members have their status changed from Independent Contractors to employees. This would include Jim Gooding, David Morgan and Sandra Bolton. Bob Meissner is paid through R. W. Meissner and Associates, Inc. He will continue to be an independent contractor. The Board has endorsed this change several times over the past few years. At this time the Board approved this move by consensus. The board further agreed that Betty Towles would work with Sandra and Bob to make this change effective July 1, 2001. The complete pay structure will be presented to the Board at the July meeting for final approval.
9. The Board approved by consensus a survey to locate the new line to Mr. Voight's house.

10. Bob Meissner reminded the Board that officers have not been selected for this year due to personal and family sickness of various Board members since February. The Board decided to keep the same officers for the remainder of this year. President Travis Beach, Vice President Mike McKinney, and Secretary/Treasurer Betty Towles. Motion by Murphy, second by Bowden, unanimous.

11. The meeting was adjourned. Motion by Towles, second by Ballinger, unanimous.



Robert W. Meissner
General Manager

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
July 18, 2001

1. The meeting was held at the Beach Realty Office at 8:00 PM. Present were Travis Beach, Mike McKinney, Bob Ballinger, Larry Murphy and Betty Towles Directors and Sandra Bolton, Jim Gooding, David Morgan and Bob Meissner, Staff. A quorum was declared.
2. The minutes of the Regular Meeting on June 20, 2001 were approved. Motion by McKinney, second by Murphy, unanimous.
3. Sandra Bolton mentioned that the people with overdue bills had been disconnected or paid up their bill.
4. Jim Gooding discussed the continued need for another large well. He also mentioned that some connections are needed to loop several areas. The new line for the Voight was discussed. Bob Meissner assured the Board that he would work on these issues before the next meeting.
5. Our CPA is working with us to set up the employee status for our employees.
6. Mike McKinney mentioned that lots are selling well at Sandpiper Subdivision. We will have to address the water line extension soon.
7. The meeting was adjourned. Motion by McKinney, second by Murphy, unanimous.



Robert W. Meissner
General Manager

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
August 15, 2001

1. The meeting was held at the Beach Realty Office at 8:00 PM. Present were Travis Beach, Mike McKinney, Bob Ballinger, Betty Towles and Melvin Bowden Directors and Sandra Bolton, Jim Gooding, David Morgan and Bob Meissner, Staff. A quorum was declared.
2. The minutes of the Regular Meeting on July 18, 2001 were approved. Motion by McKinney, second by Towles, unanimous.
3. Sandra Bolton discussed the need for a new version of RVS for Windows. The cost will be about \$1,000. The Board agreed by consensus. Sandra discussed some overdue water bills. All are being handled. Some may have to be disconnected. All money is out of First Union Bank and in The Citizens Bank of Perry as directed by the Board.
4. Jim Gooding reminded us of the continued need for another well. Bob Meissner said that he had a mechanical engineer with his company who will draw up the well site plan and the engineering drawings for the well, pump, piping and another pneumatic tank the same size as the existing tank.
5. There was a discussion about the plan to move ahead with the pipeline location plan sheets. Clayton will work on this project. The Board agreed to continue this project. Bob Meissner said the price would be approximately \$4,000 for the system drawings. There will be a continued cost to keep them current and to correct any inaccuracies found.
6. The Board approved moving ahead with piping installations to Mr. Voight around the Sandpiper subdivision and several other connections and extensions for new customers and improved quality. Most are already permitted. Bob will make up a purchase order for these. Bob will do the permits for the ones that need permitting.
7. Bob Meissner asked the Board to approve hotel, travel and registration for the Rural Water Meeting in St Petersburg. Motion by Towles, second by McKinney, unanimous.
8. The meeting was adjourned. Motion by McKinney, second by Murphy, unanimous.




Robert W. Meissner
General Manager

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
September 19, 2001

1. The meeting was held at the Beach Realty Office at 8:00 PM. Present were Betty Towles, Larry Murphy, and Bob Ballinger Directors and Jim Gooding, David Morgan and Bob Meissner, Staff. Betty Towles led the meeting. A quorum was not present. The meeting proceeded to discuss matters of importance.
2. The minutes of the Regular Meeting on July 18, 2001 will be approved at the next meeting that has a quorum present.
3. The group discussed ways to pay for installation of water lines to new subdivisions. This issue was brought by Bob Sheffield wanting assurance of water and sewer service. This will be discussed further at the next meeting.
4. The meeting was adjourned. Motion by Ballinger, second by Murphy.


Robert W. Meissner
General Manager

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
October 17, 2001

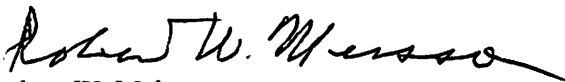
1. The meeting was held at the Beach Realty Office at 8:00 PM. Present were Travis Beach, Mike McKinney, Betty Towles, Jim Moody and Melvin Bowden Directors and Sandra Bolton, David Morgan and Bob Meissner, Staff. A quorum was declared.
2. The minutes of the Regular Meeting on September 19, 2001 were approved. Motion by McKinney, second by Moody, unanimous. The minutes of the Regular Meeting on July 18, 2001 were also approved. Motion by McKinney, second by Moody, unanimous.
3. After some discussion the Board decided to pay for the water piping to be installed in Sandpiper Subdivision. The area is developing as more lots are being purchased and the new owners want water as soon as possible. The Board added the installation of a pipeline on Dekle Beach and one on Cedar Island East. All these lines were previously approved and permitted. Motion by Moody, second by Towles. Mike McKinney abstained. The vote was unanimous.
4. The Board asked Bob Meissner to write a letter from the Taylor Coastal Utilities to Mr. Sheffield regarding providing water to a possible subdivision along 361. The Board asked that Mike Smith approve the letter.
5. The meeting was adjourned. Motion by McKinney, second by Bowden, unanimous.


Robert W. Meissner
General Manager

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 28, 2001

1. The meeting was held at the Beach Realty Office at 8:00 PM. Present were Travis Beach, Mike McKinney, Betty Towles, Jim Moody, Melvin Bowden and Bob Ballinger Directors: Sandra Bolton, David Morgan, Jim Gooding and Bob Meissner Staff; and Russell Belcher guest. A quorum was declared.
2. The minutes of the Regular Meeting on October 17, 2001 were approved. Motion by Ballinger, second by Moody, unanimous. The minutes of the Regular Meeting on July 18, 2001 were also approved. Motion by McKinney, second by Moody, unanimous.
3. Mr. Russell Belcher requested consideration for water service to Sawgrass Bay Subdivision. The Board asked Bob Meissner to complete a plan and cost estimate. Temporary water will be connected for Mr. Belcher's RV which he is planning to set on the property while he works on the project.
4. The Board wanted to move ahead with the piping installations at Sandpiper Subdivision, Spoonbill Road and Dekle Beach Front Street. They asked that the budget be reviewed and if the money is available construction should start immediately.
5. Mr. Sheffield no longer has an interest in getting a letter regarding providing water to a possible subdivision along 361. No letter was sent.
6. The Board has asked R W Meissner and Associates, Inc. to proceed with design, financing and permitting of a new well, a second hydropneumatic tank, an office/storage/control building and a gas chlorinator system and building. Initial exploration has started and a plan will be developed by January 30, 2002.
7. The Board requested that prices for jack a bore road crossing be investigated. There also may be other ways to cross some roads that are not County Roads. Bob Meissner will investigate.
8. The Board approved a Christmas dinner meeting at Fiddlers in Steinhatchee. It will be at 7:00 PM, December 19, 2001. The Board decided to cover all costs of the dinner. Motion by McKinney, second by Towles, unanimous.
9. The meeting was adjourned. Motion by McKinney, second by Towles, unanimous.



Robert W. Meissner
General Manager

TAYLOR COASTAL UTILITIES, INC.
POST OFFICE BOX 73
PERRY, FL 32348
(904) 838-2674

BOARD MEETING AGENDA
December 19, 2001
Fiddler's Restaurant
Steinhatchee, Florida

Opening comments, quorum

Approve minutes of November 28 meeting.

Report from Sandra:

1. Discuss moving the Safe Deposit Box to Citizen's Bank.
2. Setting up a separate account in Citizens Bank for memberships to allow better record keeping.
3. Setting up a revolving loan account in Citizen's Bank. Same signatures as other accounts. CD's will be used for security. We now have \$23,000 in CD's. Jim Dean's approval will be secured.

Report from Jim:

1. Status of pipelines for Sandpiper, Spoonbill, Dekle Beach.
2. Additional piping on Ezell Beach is being studied. It will be permitted if necessary.
3. We need to add the following to our new line list:
 - a. At Ezell Beach to connect a loop near Bacot. This is a repair.
 - b. Install lines between Bowden and Falany to complete a loop.
 - c. Connect lines between Keaton Beach Motel and Hazel Baumgardner's.
 - d. Repair the blow-offs on line to Dr Hamden and Vickie Hendricks.
 - e. Report on FRWA Seminar on "Correct Water Chemistry"

Report from Bob

1. The installations around Cedar Island and other locations will be accurately located on our pipeline maps that are being developed. By mid January we will have pipeline location booklets for each developed area.
2. We will have the improvements on the well property drawn up by the January meeting. We are planning for a new well, larger generator, additional hydropneumatic tank; a new building with an office, climate controlled storage space, control room, shop, closed parts storage and open equipment storage with roof. A separate building will be needed for a gas chlorinator and another for fluoridation equipment. We will study the desirability of installing equipment for iron control. After the new well is in operation the 4" and 6" wells will be closed.
3. Drawings and permitting will be started for the line at Sawgrass Bay and several other locations of short runs.
4. A replacement must be elected for Larry Murphy's position on the Board. This director's term will expire in 2003. Following is a list of the terms of existing officers:

Name	Term expires
Mike McKinney	Feb 2002
Bob Ballinger	Feb 2002
Travis Beach	Feb 2003
Person Appointed for Larry's position	Feb 2003
Betty Towles	Feb 2003
Jim Moody	Feb 2004
Melvin Bowden	Feb 2004

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

MINUTES OF REGULAR BOARD MEETING
December 19, 2001

1. The meeting was held at Fiddler's Restaurant in Steinhatchee at 7:00 PM. Present were: Travis Beach, Mike McKinney, Betty Towles, Jim Moody, and Bob Ballinger Directors; Sandra Bolton, David Morgan, Jim Gooding and Bob Meissner Staff; and Judy Murphy, Liska Gooding, Christie Moody, and Larry Beach guests. A quorum was declared.
2. The minutes of the Regular Meeting on November 28, 2001 were approved. Motion by Towles, second by Moody, unanimous.
3. The Board decided to move the safe deposit box to The Citizens Bank of Perry with Sandra Bolton and Bob Meissner only to have keys to the box. Motion by Towles, second by McKinney, unanimous.
4. The Board approved setting up a separate account in the Citizen's Bank for memberships by consensus. The signature card will be the same as other accounts.
5. Sandra Bolton and Bob Meissner discussed setting up a revolving loan account at the Citizen's Bank with the existing CD's as security. We now have \$23,000 in CD's at the Citizen's Bank that is our emergency fund. The Board authorized that a maximum of \$20,000 could be on loan with the approval of the Board. A maximum of \$10,000 could be on loan with approval of two officers that are on the signature card without Board action. Motion by McKinney, second by Towles, unanimous. Bob Meissner will secure written approval from Jim Dean before the agreement is completed.
6. Piping on Sandpiper Subdivision is being completed. Several other jobs including Sawgrass Bay will be permitted in the next few months. The following lines will be added soon. Some will have to be permitted and some will be added as maintenance items.
 - a. At Ezell Beach to connect a loop near Bacot.
 - b. Install lines between Bowden and Falany to complete a loop.
 - c. Connect lines between Keaton Beach Motel and Hazel Baumgardner's.
 - d. Repair the blow-offs on line to Dr Hamden and Vickie Hendricks.
7. The locations of the lines on Sandpiper area being located accurately on maps for future use by maintenance and construction. Other areas are being developed also.
8. A site for the new well site and improvements at the present well location will be ready for review at the anuary meeting. We will have the improvements on the well property drawn up by the January meeting. We are planning for a new well, larger generator, additional hydropneumatic tank; a new building with an office, climate controlled storage space, control room, shop, closed parts storage and open equipment storage with roof. A separate building will be needed for a gas chlorinator and another for fluoridation equipment. We will study the desirability of installing equipment for iron control. After the new well is in operation the 4" and 6" wells will be closed. An assembly hall and additional necessary equipment such as a small backhoe and other items may be added to the improvements.

9. The terms of Mike McKinney and Bob Ballinger will expire in February 2002. Elections will be held at the annual meeting. A nominating committee will be selected at the January meeting.
10. Larry Murphy passed away in mid December. Floyd Ford was appointed by the Board to fill the incomplete term of Larry. Motion by McKinney, second by Ballinger, unanimous.
11. The meeting was adjourned. Motion by Ballinger, second by Moody, unanimous.



Robert W. Meissner
General Manager