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

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

REGULAR COMMISSION MEETING AGENDA Thursday, September 21, 2023 6:00 p.m.

TO PROTECT THE PUBLIC AND THE DISTRICT BOARD, A CONFERENCE LINE HAS BEEN SET UP TO ACCOMMODATE COMMUNITY ACCESS TO THE MEETING.

CONFERENCE LINE: 1-917-900-1022 CONFERENCE ID: 18820

THIS IS NOT A TOLL-FREE NUMBER AND YOU MAY BE SUBJECT TO LONG-DISTANCE CHARGES, ACCORDING TO YOUR LONG-DISTANCE PLAN

When the Chairperson opens the meeting for public comment, please follow these instructions:

If you wish to speak please dial *5. The moderator will unmute your line when it is your turn to speak and notify you by announcing the last 4 digits of your telephone number. Please announce your name and address. You will be allowed to speak for 3 minutes.

- 1. Meeting called to order and a quorum established
- 2. Prayer and the Pledge of Allegiance to the Flag
- 3. Welcome guests and open the floor for comments for non-agenda items
- 4. Update on Water Improvements Project
- 5. 2021-2022 Annual Financial Report Richard Powell, Powell & Jones
- 6. Approval of Minutes from July 20, 2023
- 7. Consent Items:
 - a. Director's Report July 2023 and August 2023
 - b. Financial Report July 2023 and August 2023
- 8. District Manager Items Lynette Senter
- 9. New Business
 - a. Employee Replacements
 - b. Hurricane Idalia Update
- 10. Old Business
 - a. Water Audit
 - b. 2023-24 Rate Increase Approval
 - c. Salary Increase Approval
 - d. Contract Approval
 - e. 2023-24 Budget Approval
- 11. Closing Remarks Commissioners/Staff
- 12. Motion to Adjourn