

TAYLOR COASTAL WATER & SEWER DISTRICT

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MINUTES OF SPECIAL MEETING

October 3, 2024

1. The meeting was held at the District Building at 3:01 PM on October 3, 2024. Commissioners Mike Hunter, Jan Walker, Tim Stanton, and Randy Hathcock were present. Commissioner Gayle Lundy was absent. TCWSD Staff present were Kristi Hathcock and Lynette Senter.

The meeting was called to order at 3:01 P.M.

2. Vice-Chairman Hathcock led us in prayer and the Pledge of Allegiance to the Flag.
3. Welcome guests and open the floor for non-agenda items. There was one guest, Glenn Senter. There were no non-agenda items.
4. Update on Hurricane Helene damage and repairs – Mrs. Lynette explained to the Board the damages caused by Hurricane Helene and what the steps we were going to take to complete the repairs.
5. Future Billing Plans – The Board discussed billing the minimum for approximately three months. The Board agreed to bill the minimum, water and sewer customers are \$97.82 and for water only customers are \$34.28.
6. Future Fees for Disconnection and Reconnection of Service – The Board discussed the disconnect fee of \$200.00. The Board asked do we waive the disconnect fee for this disaster? Mrs. Lynette explained that we always waive the disconnect fee if it is disaster. **Chairman Hunter requested a Motion to waive the Disconnect Fee of \$200.00. Commissioner Hathcock made a motion to waive the Disconnect Fee of \$200.00. Commissioner Stanton offered a second. Chairman Hunter asked for further discussion. By unanimous vote, the motion was approved.** The Board discussed the reconnect fee of \$300.00. We don't get any help from Taylor County or funds from the Government. After the discussion, the board came to an agreement to change the reconnect fee from \$300.00 to \$1000.00. The reconnect fee of \$1000.00 is to help the District stay open and not have to close. **Chairman Hunter requested a Motion to change the Reconnect Fee of \$300.00 to \$1000.00. Commissioner Stanton made a motion to change the Reconnect Fee of \$300.00 to \$1000.00. Commissioner Hathcock offered a second. Chairman Hunter asked for further discussion. By unanimous vote, the motion was approved.**
7. Closing Remarks – Chairman Hunter mentioned putting a well and septic tank here at the office and asked us to look into it. The Board thanked us for all the hard work.
9. Motion to Adjourn - **Chairman Hunter requested a Motion to Adjourn. Commissioner Hathcock made a motion to adjourn the meeting. Commissioner Walker offered a second. The meeting adjourned at 3:33 PM.**

Board Actions:

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1. Approval of the Motion to Waive the Disconnect Fee of \$200.00.
2. Approval of the Motion to change the Reconnect Fee from \$300.00 to \$1000.00.
3. Approval of the Motion to Adjourn.

BY: Lynette Taylor Senter, Board Secretary
Taylor Coastal Water and Sewer District