

# **TAYLOR COASTAL WATER & SEWER DISTRICT**

**18820 BEACH ROAD  
PERRY, FLORIDA 32348  
Phone 850-295-2950  
www.tcwsd.org**

## **MINUTES OF REGULAR COMMISSION MEETING**

**August 28<sup>th</sup>, 2025  
6:00pm**

**The meeting was called to order at 6:00 p.m. There is no phone or internet service to the District Building, so no recording or call-in is available.**

The meeting was held at the District Building at 6:00 PM on August 28th, 2025. Commissioners Mike Hunter, Tim Stanton, Gayle Lundy and Randy Hathcock were present. Commissioner Jan Walker was not in attendance. TCWSD Staff present was Courtney Valentine.

Vice-Chairman Hathcock led us in prayer and the Pledge of Allegiance to the Flag.

Welcome guests and open the floor for non-agenda items. There were no guests. Approval of the Minutes from July 17, 2025. Vice-Chairman Hathcock made a motion to approve the Minutes for July 17<sup>th</sup>, 2025, Commissioner Lundy second the motion.

### **New Business**

1. District Manager Courtney Valentine Presented the Florida Commerce (CDBG-DR) Program. TCWSD has requested a new Wastewater Treatment Plant for 11million Dollars. Mrs. Valentine had been working with Dewberry Engineering and Alisha Keeter with Florida Rural Water to put together this CDBG Grant.
2. B. 2025/2026 Proposed Budget was presented. Trim 5% to 10% of expense was discussed. Commissioner Hathcock requested that District Manager investigate the “Grinder Pump Fee” and “Water Connection fee”. Mrs. Valentine asked if there were any suggestions or concerns the board may have regarding the budget.
3. 2024 Annual Financial Report was presented to the commissioner, Commissioners reviewed, no questions were asked. Mrs. Valentine stated if there were any questions we could meet With Powell and Jones, no questions asked.

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## Consent Items:

- Directors Report April Motioned by Commissioner Stanton, Second by Commissioner Lundy- April Financial Reports approved.
- Financial Reports for May – Motioned by Commissioner Lundy, Seconded by Commissioner Staton, motion approved.
- Financial Reports for June- Motioned by Commissioner Lundy, Seconded by Commissioner Stanton, motioned approved.
- Financial Reports for July- Motioned by Commissioner Stanton, Seconded by Commissioner Lundy, Motioned Approved,
- May and June 2025-Approved by Commissioner Walker  
Second by Commissioner Hathcock
- Financial Report- April, May and June 2025- Motion not approved.

## District Manager Updates

Mrs. Valentine reported to the board the issues we have been having with the Keaton Beach Lift Station that our pump burnt up and we had to replace the pump for the lift station as well as all electrical to panels. That was closed on FEMA- we are reopening that project through the state to reclaim that expense.

Commissioner Hathcock asked how much money we had in the bank and if bank statements were available, Mrs. Valentine checking \$718430. 129,357 in checking.

Mrs. Valentine presented to the board all the grinder pumps we have after the hurricane and explained we don't know that majority of those pumps do not work. Mrs. Valentine has WASCON come out and train our staff on how to test and rebuild the pumps to help save on the remaining pumps since things were slowing down. All Commissioner agreed this was the best decision to help cut out cost on pumps.

Motion to Adjourn - Chairman Hathcock requested a Motion to Adjourn. Commissioner Stanton made a motion to adjourn the meeting. Commissioner Lundy offered a second. The meeting is adjourned at 7:19 pm

By- Courtney Valentine, District Manager

Taylor Coastal Water and Sewer District