

TAYLOR COASTAL WATER & SEWER DISTRICT

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

MINUTES OF REGULAR COMMISSION MEETING

Tuesday, February 3rd, 2026

5:00pm

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 5:00 PM on February 3rd, 2026. Commissioners Mike Hunter, Randy Hathcock, Gayle Lundy and Jan Walker were in attendance. TCWSD Staff present was Courtney Valentine. Commissioner Tim Stanton was not in attendance.

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 present.

Approval of Minutes

December 11, 2025, Minutes

Action:

Commissioner Hathcock made a motion to approve the December 11, 2025, meeting minutes. Commissioner Lundy seconded the motion.

Motion carried unanimously.

New Business

District Manager **Courtney Valentine** presented **Resolution 2026-1** pertaining to the State Revolving Fund (SRF) Program for project numbers **DW62031** and **WW62032**.

DW62031 – Water Plant Project

- Total funding amount: **\$3,408,070**
- Funding to be provided through a **100% principal forgiveness loan**
- The District is authorized to apply for SRF funding
- No revenues are pledged for repayment

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Action:

Commissioner Hathcock made a motion to approve Resolution DW62031. Commissioner Lundy seconded the motion.

Motion carried unanimously.

WW62032 – Sewer Project

- Total funding amount: **\$19,166,553**
- Funding to be provided through a **100% principal forgiveness loan**

Action:

Commissioner Hathcock made a motion to approve Resolution WW62032. Commissioner Lundy seconded the motion.

Motion carried unanimously.

The District Manager noted that applications for both projects are due in **March 2026**.

Equipment Purchase – Mini Excavator

District Manager Valentine presented three quotes for the purchase of a mini excavator, citing the operational need to perform work in-house and reduce outsourcing costs.

Quotes Received:

- **Saini (Kubota):** \$52,850
 - 5-year / 5,000-hour warranty (parts, labor, and transportation included)
- **Kubota:** \$60,147
 - 2-year / 2,000-hour warranty (parts, labor, and transportation included)
- **John Deere:** \$61,552
 - 2-year warranty (parts and labor included)

Caterpillar was not contacted at the time quotes were obtained.

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Action:

Commissioner Hathcock made a motion to approve the purchase of a **John Deere mini excavator**. Commissioner Walker seconded the motion.

Motion carried unanimously.

Director's Report

- **December 2025 Report**
Motion made by Commissioner Walker, seconded by Commissioner Hathcock.
Approved unanimously.
 - **January 2026 Report**
Motion made by Commissioner Walker, seconded by Commissioner Hathcock.
Approved unanimously.
-

Financial Reports

- **December 2025 Financial Report**
Motion made by Commissioner Hathcock, seconded by Commissioner Walker.
Approved unanimously.
 - **January 2026 Financial Report**
Motion made by Commissioner Hathcock, seconded by Commissioner Walker.
Approved unanimously.
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District Manager's Report

- The District received a **\$901,000 reimbursement from FEMA**.
- Current active customer count is **528**, compared to **593 prior to the storm**.
- Due to hurricane damage to the District's storage facility, the Board discussed the need to secure storage for newly purchased equipment. The Board approved proceeding with identifying a suitable storage solution.
- The District Manager reported an increase in customer requests for service reconnections, noting no objections have been raised regarding the **\$1,000 reconnection fee**.

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Adjournment

Commissioner Hathcock made a motion to adjourn the meeting. Commissioner Lundy seconded the motion.

Motion carried unanimously.

The meeting was adjourned at **5:45 PM**.