

TAYLOR COASTAL WATER & SEWER DISTRICT

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

Minutes of Regular Commission Meeting

March 27, 2025

1. The meeting was held at the District Building at 6:00 PM on March 27th, 2025. Commissioner Mike Hunter, Randy Hathcock, Tim Stanton, and Jan Walker were present. Gayle Lundy was absent. TCWSD staff were Kristi Hathcock, Nathan Gilmer, and Courtney Valentine.

The meeting was called in attendance to order at 6:00 p.m. There is no phone call service available at this time.

2. Vice-Chairman Hathcock led us in a word of prayer and the Pledge of Allegiance to the Flag.
3. Welcome the guest and open the floor for non-agenda items. There were no guests.
4. Approval of Minutes from February 6th and February 18th, 2025. A motion to approve the minutes, during review, it was noted that Michael Lynn was included in the meeting minutes, and Tim Stanton was not listed as present. Due to discrepancies, the motion to approve the minutes was not approved.
5. Consent Items- The consent items were presented. Accounts that cut off sewer and went to water only will not be charged a reconnect fee because they left their account open. If a customer owes money and requests to turn off service, we discussed cutting the account off and adding the remaining money owed to the \$1000 reconnect fee once the account has been turned on. If the property is sold, the balance remains on the account and will have to be satisfied by the new customer. **Vice-Chairman Hathcock made a motion to approve the Director's Report, Commissioner Staton offered a second. Chairman Hunter asked for further discussion. By unanimous vote, the motion was approved.**
 - a. **Financial Report- The Profit and Loss Financial report was reviewed and determined that the report was run incorrectly. The Board will make a motion to revisit this report at the next Commission Meeting.**
6. Hurricane Helene Sewer Service Update- We are working through the request for service restoration. We have placed approximately 260 customers back into service. 57 customers have switched to water only, and 60 customers have disconnected. We have 12 customers to be installed and are getting new notifications of power restoration daily.
7. FEMA Hurricane Assistance Update - The Hurricane Debbie boat ramp lift station project has been completed, and we are anticipating a payout of \$29,814.82

The Hurricane Helene lift station Marina Rd project was completed and submitted to CRC (Consolidated Resource Center)- anticipated payout \$60,267.09

Project one- the first set of 84 grinder pumps has been submitted to CRC.

We have submitted \$ 250,376.11 so far for Hurricane Helene expenses for the first 84 grinder pumps.

– Anticipated payout \$219,079.10

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Waste Water Plant & District Office Building: Site Inspection complete, inspectors came to inspect damage, and this project has been submitted to the CRC

TOTAL ANTICIPATED FEMA PAY OUT COSTS \$309,161.01

We still have 6 projects we are working on daily, as grinder pumps go out and invoices come in.

8. Introduction of new District Manager/ Observation/ Open Discussion for Expectations for District Manager and Future Change - Commissioners expressed their support for Courtney Valentine's new role as the District Manager. The Commissioners expressed how the new bill list was helpful and would like to continue to see the bill list.
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 was adjourned at 7:25 PM.**

By: Courtney Valentine, Board Secretary
Taylor Coastal Water and Sewer