

# TAYLOR COASTAL WATER & SEWER DISTRICT

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

## MINUTES OF REGULAR COMMISSION MEETING

December 11<sup>th</sup>, 2025

5:00pm

The meeting was called to order at 5:30 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 5:00 PM on December 11th, 2025. Commissioners Mike Hunter, Randy Hathcock and Jan Walker were in attendance. TCWSD Staff present was Courtney Valentine. Commissioner Tim Stanton and Gayle Lundy were 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 the minutes from September 24<sup>th</sup>, 2025. Commissioner Walker made a motion to approve the minutes for September 24<sup>th</sup>, 2025, Vice- Chairman Hathcock second the motion.

### New Business:

- Clean Water State Revolving Fund- District Manager Courtney Valentine presented to the board that TCWSD has been awarded 3.41 million with the SRF Clean Water State Revolving Fund 100% forgivable, this money will go towards construction of new wells, installing ground storage tanks, high service pumps with auto controls, auto meter readers and SCADA System.
- TCWSD was rewarded \$19,166,506. On the Drinking Water State Revolving Funding. The deadline for the application for the funding is on 3/12/26.
- Final Approval 2025-2026 Proposed Budget- Vice Chaiman Hathcock made a motion to approve, Commissioner Walker second the motion.

### Consent Items:

- Directors Report- November 2025 – Commissioner Walker made a motion to approve, Vice Commissioner Hathcock second the motion.
- Financial Reports- November 2025- Commissioner Walker made a motion to approve, Vice Commissioner Hathcock second the motion.

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### District Manger

- District Manger Courtney Valentine Proposed Health Insurance for employees, Mrs. Valentine presented Medica Proposal for group Health Insurance to the commissioners. The Board agreed to pay family group insurance for employees once employees meet 90 days. Commissioner Walker made a motion to approve full coverage paid by TCWSD, Vice Commissioner Hathcock second the motion.
- Proposal of Christmas Bonus for employees, the board has agreed to pay \$2000 to Garrett Dodd and Lamar Hathcock, \$500 to Jon Clinton, and \$4000 to Courtney Valentine. Commissioner Walker made a motion to approve the Employee Christmas Bonus, Vice Commission Hathcock second the motion.
- Motioned to Adjourn
  - Chairman Hunter requested a motion to adjourn, Commissioner Hathcock made a motion to adjourn the meeting, Commissioner Walker offered a second. Meeting was adjourned at 6 pm.