

Notice and Agenda

CEDAR KEY WATER & SEWER DISTRICT
P.O. BOX 309 / 510 THIRD STREET
CEDAR KEY, FL 32625

January 9, 2012

1. Meeting called to order at 5:00 PM. Pledge and prayer
 2. Additions to (*) and Adoption of tonight's Agenda
 3. Accept Minutes of Regular Meeting held December 12, 2011
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4. Visitors: Mittauer & Associates, Inc. Joe Mittauer, Harry Kaufmann and Greg Lang.

Consent Agenda ^I

5. No requests for relief of sewer charges due to water leaks were received this month.
6. Superintendent's Report
 - a. *Water Treatment Plant*: No problems to report.
 - b. *Wastewater Treatment Plant*: No problems to report.
 - c. *Wastewater Pumping Stations*: No problems to report.
 - d. *Water Line breaks*: None
 - e. *Sewer stoppages*: None.
 - f. Spent time with Ciraco Underground and Mittauer & Assoc. reviewing As-Builts
7. Administrative Secretary's Report
 - a. Savings and Reserves ^{II}
 - b. Budget Report ^{II}
 - c. Balance Sheet ^{II}
 - d. Checkbook Activity ^{II}
 - e. Past Due Amounts as of 4:00 PM, 1-5-12: \$2,478.52 with late fees; 14 Accounts.
 - f. Customers whose water was shut off 12/20/11 due to non payment: 0.

Regular Agenda

8. A visit was conducted December 14 and 15 by James McCain and Jack Hotaling to Louvale, GA to visit an operating AdEdge Filter and to Buford, GA to visit AdEdge Water Technologies headquarters and factory. Purpose of the visit was to inspect Iron Removal Filters that we are considering for our Water Treatment Plant in lieu of the existing Lime Softening Process. ^{II}
9. On January 3, 2012, we received an Amendment to Field Pilot Report by AdEdge Water Technologies, LLC. ^{II}
10. On January 3, 2012, Mr. Harry Kaufmann of Mittauer and Associates visited our Water Treatment Plant to review the existing treatment process and to discuss the two main options for moving ahead:
 1. Keep the lime softening process in service, re-piping it ahead of the MIEX unit.
 2. Utilize an Iron removal filter ahead of the MIEX unit and a Manganese removal filter afterwards.Mittauer and Associates will present their recommendations.

11. Initial comments from Bob McVay, Florida Rural Water Association via 12/28/11 email, on the elimination of lime softening at our Water Treatment Plant. Also attached is information received from Dave Symonds & Associates regarding the polyphosphates referred to in Mr. McVay's email. ^{II}
12. A copy of a January 4, 2012 letter from the USDA Rural Development urging our District and Engineers to "come to an agreement on the construction method of this water system" is attached. ^{II}
13. Request Board's concurrence to pursue the recommendations outlined in the January 3, 2012 Amendment to Field Pilot Report by AdEdge Water Technologies, LLC with the USDA on the Water System Improvement Grant and Loan Project.
14. Report to Board on failure to obtain permission from property owners at end of Hodgson Ave. for looping of 8" watermain from Airport area and request for approval to pursue Jernigan Ave. for termination of the watermain from Airport area. ^{II}
15. Request Board approval to solicit Requests For Proposals from various firms to conduct a five year inspection of our elevated water storage tank and to prepare a report on it's condition, as required by the FDEP. ^{II}
16. Attorneys Report
 - American Tower
 - Broadband
 - Construction Loan for Interim Financing
17. Old Business
18. New Business

^I Consent Agenda intended to be approved as one motion. If a Commissioner wishes to discuss an item on the Consent Agenda, the particular item must first be moved to the regular agenda.

^{II} See Attachment

All persons are advised that if they decide to appeal any decision made at the above referenced public hearing, they will need a record of the proceedings, and that, for such purpose, they may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal will be based.