

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

**Minutes of Regular Meeting  
Board of Commissioners  
January 9, 2017**

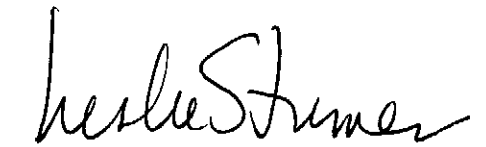
Board Members Present: Dottie Haldeman, Leslie Sturmer, Seth Colson, Chris Reynolds.

Others Present: John McPherson, Mac Cox.

1. Meeting called to order at 5:00 P.M.
2. Pledge and Prayer.
3. Adoption of Agenda. **Motion** by Seth Colson to adopt agenda as presented. **Second** by Chris Reynolds. Passed by a vote of 4-0.
4. Public Input: Public input was requested but none was provided.
5. Approval of Minutes. **Motion** by Leslie Sturmer to accept minutes of the December 12, 2016, regular meeting, as submitted. **Second** by Seth Colson. Passed by a vote of 4-0.
6. Financial Reports. Budget, Balance Sheet, Checkbook Activity, Past Due Accounts, and Employee Leave reports were presented for review. **Motion** by Seth Colson to accept the financial reports as submitted. **Second** by Chris Reynolds. Passed by a vote of 4-0.
7. General Manager Report:
  - a. *New Water Plant: Design and Construction.* The GM reported that pursuant to the Board's authorization, he executed the agreement for moving ahead with the diatomaceous earth pilot test, and that the company is preparing the equipment for shipment.
  - b. *Hurricane Hermine: Insurance Coverage.* The GM reported that the District received a check in the amount of \$50,877.95 from the insurance company on the District's claim for damages from the storm surge. The GM went over the calculation by the insurance company by which the amount was arrived at with the application of deductibles. With regard to moving ahead with repair of the office, the Board asked the GM to bring samples of wall materials to the next meeting.
  - c. *Hurricane Hermine: FEMA Reimbursement.* The GM reported that he has asked FEMA whether the amounts not paid by insurance are eligible for FEMA reimbursement, and is awaiting a report back.

- d. *TwinOxide/DBPs*. The GM reported that the December tests for DBPs showed results that exceed DEP limits, and that staff believes these elevated readings are due to elevated organic levels in the well water since Hurricane Hermine. He reported that he has been in touch with DEP with regard to what steps need to be taken in light of these higher readings and that DEP will send instructions as soon as the DBP results have been officially recorded with DEP. He also reported that in the meantime, he is continuing to work with TwinOxide to see if there is an affordable way to switch to chlorine dioxide which does not create DBPs.
- e. *Office Building Sign*. The GM reported that Mary Ellen Szper is working on the new office sign.
- f. *Cedar Cove Meters*. The GM reported that the 18 meters that Cedar Cove wants to re-activate are old meters that will need to be replaced with the new radio meters. To be consistent with the way old meters were replaced for other customers, the District would pay for these meters. In the meantime, the District will change the way the bill for these meters is calculated to bring Cedar Cove more in line with the way bills are calculated for others. There was no objection from the Board in moving ahead in this way, provided that Cedar Cove would not be allowed to revert back to a single bill for the 18 meters.
- g. *Groundwater Levels*. The GM reported that the groundwater level at the Rosewood monitoring well continued to fall, from 10.467 NGVD on November 20, 2016, to 9.98 NGVD on January 3, 2016 (22). He reminded the Board that the problems with saltwater intrusion began at levels of 6 to 7 NGVD.
8. Commissioner Comments. Leslie Sturmer asked about the RESTORE funds as the match for the directional drill funding by the SRWMD. It was agreed that the GM would attend the next RESTORE committee meeting in Bronson on January 17.
9. Public Input. Mack Cox noted that it was good that the District's expenses were at the 25% level where they should be at this point in the year.
10. There being no further business to address, the meeting was adjourned at 6:15 p.m.

  
Dottie Halderman, Chairperson

  
Leslie Sturmer, Commissioner &  
Secretary of the Board

Date: 2/13/17