

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

**Minutes of Regular Meeting
Board of Commissioners
April 9, 2018**

Board Members Present: Dottie Haldeman, Joe Hand, Stephen Rosenthal, Leslie Sturmer, Chris Reynolds.

Others Present: John McPherson, Fred Brendel.

1. Meeting called to order at 5:00 p.m., by Dottie Haldeman, Chair.
2. Pledge and Prayer.
3. Adoption of Agenda. **Motion** by Stephen Rosenthal to adopt agenda as submitted. **Second** by Joe Hand. Passed by a vote of 5-0.
4. Swearing In and Election of Officers. The re-elected Board members, Dottie Haldeman, Leslie Sturmer, and Joe Hand, each took the oath of office.

The chair opened the floor for nominations for chair. Dottie Haldeman nominated Stephen Rosenthal for chair; seconded by Joe Hand. Leslie Sturmer nominated Dottie Haldeman for chair; second by Chris Reynolds. A vote of all Board members was taken and Stephen Rosenthal was elected by a vote of 3-2.

Stephen Rosenthal assumed chairmanship of the meeting.

The chair opened the floor for nominations for secretary. Dottie Haldeman nominated Leslie Sturmer; seconded by Joe Hand. There were no further nominations and Leslie Sturmer was elected secretary by a vote of 5-0.

5. Public Input. Fred Brendel addressed the Board regarding his concerns about quality of the drinking water. He noted his many health issues, and that there was a film left on his coffee which had not been there before. He stated that he uses bottled water but that it is expensive for a person on social security, and that he had to give up certain medications due to lack of money to pay for them. The General Manager stated that he had had two other complaints about a film on tea and coffee and that he would talk to James McCain about it and report back. Mr. Brendel was encouraged to come to future meetings.
6. Approval of Minutes. **Motion** by Dottie Haldeman to accept the minutes presented with the following corrections: Complete public input statement made by Sue Colson and correct typo, "not" to "none" on page 1. **Second** by Chris Reynolds. Passed by a vote of 5-0.

7. Financial Reports. Budget, Balance Sheet, Checkbook Activity, Past Due Accounts, and Employee Leave reports were presented for review. **Motion** by Leslie Sturmer to accept financial reports as submitted. **Second** by Dottie Haldeman. Passed by a vote of 5-0.

8. General Manager Report.

a. *Water Plant Issues.* The GM reported the following;

- Testing of hydrogen peroxide will begin on April 11, following notice of the test to customers which was received on April 3.
- Resin was ordered for the refurbishment of the Miex system and re-start after conclusion of the hydrogen peroxide test.
- Use of a new flocculent will be initiated in hopes of helping to keep the reverse osmosis system operating properly.
- TwinOxide testing is still on hold.
- The tests for DBPs this quarter showed THMs remaining above the MCL and that the next quarterly notice to customers will go out by the end of April. The Board directed the GM to write a short cover letter emphasizing that this report shows improvements in DBP levels over the last report, and to report on any further progress on treatment options.

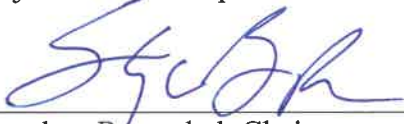
b. *Water Tower.* The GM reported that after an inspection, Utility Service Group decided that the entire elevated tower needed to be repaired and re-painted. He reported that the work was being done in a good, thorough manner.

c. *Staffing.* The GM reported that he had met a person named Michael Donahoe who was interested in a position with the District. The GM described Mr. Donahoe's qualifications and reasons for wanting to work in Cedar Key. The Board expressed support for the GM to continue discussions with Mr. Donahoe.

d. *Groundwater Levels.* The GM presented the following groundwater data:

DATE	ROSEWOOD	SUWANNEE	NOTE
1.1.12	7.62	1.64	6 months before saltwater intrusion
5.23.12	6.67	-.54	Near start of intrusion event
8.1.12	9.76	3.76	Near end of intrusion event
1.1.17	9.88	2.99	Start of 2017
1.1.18	10.46	3.53	Start of this year
2.7.18	10.64	4.05	Previous reading
4.3.18	10.82	3.92	Current

9. Commissioner Comments: None.
10. Public Input: Public input was requested but none was provided.
11. Adjournment: There being no further business to conduct, the meeting was adjourned at 6:43 p.m.



Stephen Rosenthal, Chairperson



Leslie Sturmer, Commissioner &
Secretary of the Board

Date: 5/14/18