

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

**Minutes of Final Budget Hearing
Board of Commissioners
September 18, 2017**

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

Others Present: John McPherson, Mandy Offerle

1. Meeting called to order at 5:01 P.M.
2. Pledge and Prayer.
3. Adoption of Agenda. **Motion** by Stephen Rosenthal to adopt the agenda as presented. **Second** by Chris Reynolds. Passed by a vote of 5-0.
4. Adoption of Final Millage Rate for FY 2017-2018.

RESOLUTION NO: 2017-09

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT; ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2017-2018; AND ESTABLISHING AN EFFECTIVE DATE.

The resolution was read in full by John McPherson, General Manager. **Motion** by Leslie Sturmer to adopt Resolution 2017-09 as submitted. **Second** by Stephen Rosenthal. Passed by a vote of 5-0 at 5:05 p.m.

5. Adoption of Final Budget for FY 2017-2018.

RESOLUTION NO: 2017-10

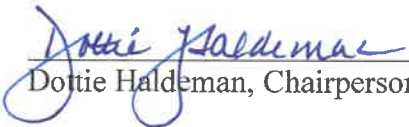
A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT; ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-2018; AND ESTABLISHING AN EFFECTIVE DATE.

The resolution was read in full by John McPherson, General Manager. **Motion** by Stephen Rosenthal to adopt Resolution 2017-10 as submitted. **Second** by Joe Hand. Passed by a vote of 5-0 at 5:12 p.m.

6. Report on Hurricane Irma

The General Manager reviewed the procedures followed in preparation for Hurricane Irma with regard to turning off the water and wastewater systems prior to the storm. He compared this procedure with that preceding Hurricane Hermine where the water and wastewater systems were left on during the storm. He expressed the opinion that the procedure followed for Irma was better than that followed for Hermine. With regard to water, it allowed the District to restart the system much more quickly and avoided the potential for the emptying of the elevated tank during the storm due to broken pipes which is what happened during Hermine. With regard to wastewater, it avoided the potential for saltwater to flood and disable the treatment plant which is what happened during Hermine, and thus allowed the system to get back up and running much more quickly. The Board agreed that the procedures followed for Irma were correct and should be followed in the future under similar circumstances.

7. Public Input: Mandy Offerle praised the District and its staff for handling Hurricane Irma in a way that protected the system and kept citizens well informed of what was happening and why.
8. There being no further business to address, the meeting was adjourned at 5:51 p.m.


Dottie Haldeman, Chairperson


Leslie Sturmer, Commissioner &
Secretary of the Board

Date: 10/9/2017