

**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 24, 2018**

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

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 Dottie Haldeman to adopt the agenda with the addition of the proposed CRI contract. **Second** by Joe Hand. Passed by a vote of 4-0.
4. Adoption of Final Millage Rate for FY 2018-2019.

RESOLUTION NO: 2018-12

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT;  
ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL  
YEAR 2018-2019; AND ESTABLISHING AN EFFECTIVE DATE.

The resolution was read in full by John McPherson, General Manager. **Motion** by Dottie Haldeman to adopt Resolution 2018-12 as submitted. **Second** by Chris Reynolds. Passed by a vote of 4-0 at 5:06 p.m.

5. Adoption of Final Budget for FY 2018-2019.

RESOLUTION NO: 2018-13

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT;  
ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2018-2019; AND  
ESTABLISHING AN EFFECTIVE DATE.

The resolution was read in full by John McPherson, General Manager. **Motion** by Chris Reynolds to adopt Resolution 2018-13 as submitted. **Second** by Dottie Haldeman. Passed by a vote of 4-0 at 5:08 p.m.

6. Second Reading, Rate Resolution.

RESOLUTION NO: 2018-08

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT AMENDING RATES FOR WATER AND SEWER CHARGES; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND ESTABLISHING AN EFFECTIVE DATE.

The resolution was read by short title by John McPherson, General Manager. **Motion** by Dottie Haldeman to adopt Resolution 2018-08 as submitted. **Second** by Joe Hand. Passed by a vote of 4-0.

7. DOT Signature Authorization Resolution.

RESOLUTION NO: 2018-11

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT AUTHORIZING THE GENERAL MANAGER OF THE DISTRICT TO SIGN ALL DOCUMENTS RELATING TO WORK BEING PERFORMED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE C STREET BRIDGE; AND ESTABLISHING AN EFFECTIVE DATE.

The resolution was read by short title by John McPherson, General Manager. **Motion** by Dottie Haldeman to adopt Resolution 2018-11 as submitted. **Second** by Chris Reynolds. Passed by a vote of 4-0.

8. Renewal of CRI, Inc. Contract

John McPherson, General Manager, reviewed the proposed one-year extension of the contract for audit services. He noted that it was for just one year due to the timeliness problems experienced on the 2017 audit by CRI, that the fixed fee for the services is proposed to be \$9,000, and that the agreement includes a schedule to help insure timeliness this year. **Motion** by Dottie Haldeman to authorize the General Manager to execute the one-year contract renewal with CRI as presented. **Second** by Joe Hand. Passed by a vote of 4-0.

9. Commissioner Comments. Stephen Rosenthal thanked the general manager for his work on the budget and the planning for progress in 2019.

10. Public Input: Mandy Offerle thanked the District for doing a good job.

11. There being no further business to address, the meeting was adjourned at 5:51 p.m.

  
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Stephen Rosenthal, Chairperson

  
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Leslie Sturmer, Commissioner &  
Secretary of the Board

Date: 10/15/18