

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

**Minutes of Regular Meeting
and
Preliminary Budget Hearing
Board of Commissioners
September 6, 2017**

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

Others Present: John McPherson, Mandy Offerle, Frank Offerle, Susan Rosenthal

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

RESOLUTION NO: 2017-06

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT; ADOPTING THE TENTATIVE 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 2017-06. **Second** by Chris Reynolds. Passed by a vote of 5-0 at 5:38 p.m.

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

RESOLUTION NO: 2017-07

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT; ADOPTING THE TENTATIVE 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 2017-07. **Second** by Joe Hand. Passed by a vote of 5-0 at 5:41 p.m.

6. Adoption of Rate Resolution on First Reading.

RESOLUTION NO: 2017-08

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.

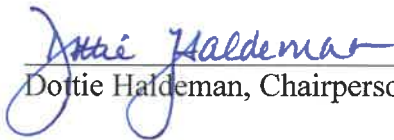
The short title was read by John McPherson, General Manager. **Motion** by Chris Reynolds to adopt Resolution 2017-08 on first reading. **Second** by Stephen Rosenthal. Passed by a vote of 5-0.

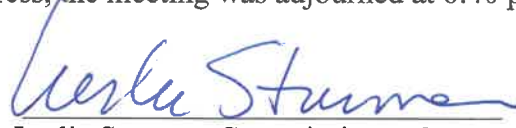
7. Approval of Minutes. **Motion** by Stephen Rosenthal to accept minutes of the August 14, 2017, regular meeting, as submitted. **Second** by Leslie Sturmer. Passed by a vote of 5-0.
8. Financial Reports. Budget, Balance Sheet, Checkbook Activity, Past Due Accounts, and Employee Leave reports were presented for review. The General Manager was asked to check on late payment by Away from the World and check on penalty being applied to Billy Quinn's bill. **Motion** by Stephen Rosenthal to accept financial reports as submitted. **Second** by Joe Hand. Passed by a vote of 5-0.
9. General Manager Report.
 - a. *Deep Well Construction.* The GM reported that Tim Norman is working on final revisions to the bid documents.
 - b. *TwinOxide.* The GM reported that the new equipment has been installed and the test will re-start as soon as the danger of Hurricane Irma passes.
 - c. *State Road 24 Water Main Crossing.* The GM reported that Tim Norman has completed the design work for this crossing and that he is getting quotes from drillers who will be in town and mobilized for the bridge work.
 - d. *Staffing.* The GM reported that the vacant position has been advertised but that there has been little response to date. He said he would publish the notice more broadly.
 - e. *WWTP Facade.* The GM reported that James was able to jack up the C Street facade and fasten it back in place, so no big repair or expense required at this time.
 - f. *Groundwater Levels.*

The GM reported that groundwater levels (NGVD) at the Lower Suwannee Refuge and Rosewood monitoring wells are as follows:

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 this year
8.8.17	9.50	3.63	1 month ago
8.31.17	10.24	3.59	Current

10. Commissioner Comments. Stephen Rosenthal was wished a happy birthday. Leslie Sturmer reminded the Board about the grand opening of the Nature Coast Biological Station on September 22.
11. Public Input. Mandy Offerle requested that the General Manager send the job opening announcement and hurricane info to be published in the Cedar Key News.
12. There being no further business to address, the meeting was adjourned at 6:40 p.m.


 Dottie Haldeman, Chairperson


 Leslie Sturmer, Commissioner &
 Secretary of the Board

Date: 10/9/2017