

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

**Minutes of Special Meeting
Board of Commissioners
October 31, 2016**

Board Members Present: Dottie Haldeman, Leslie Sturmer, Chris Reynolds, Seth Colson (arrived at 5:10 p.m.)

Others Present: John McPherson

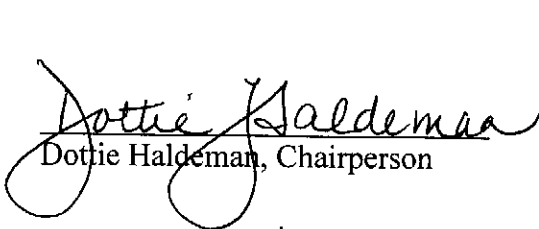
1. Meeting called to order at 5:05 P.M.
2. Pledge and Prayer.
3. Adoption of Agenda. **Motion** by Leslie Sturmer to adopt agenda as presented. **Second** by Chris Reynolds. Passed by a vote of 3-0.
4. RESOLUTION NO: 2016-08

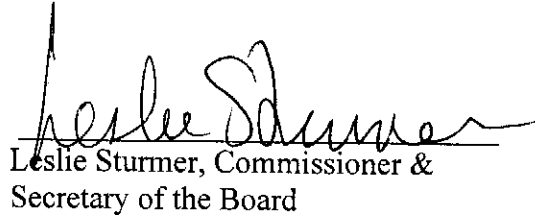
A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT AUTHORIZING THE GENERAL MANAGER OF THE DISTRICT TO SIGN ALL DOCUMENTS RELATING TO WORK BEING PERFORMED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE LEWIS PASS BRIDGE AND DAUGHTRY BAYOU BRIDGE; AND ESTABLISHING AN EFFECTIVE DATE.

The General Manger read the resolution by short title and provided information regarding FDOT's agreement to provide directional drilling of the water and sewer lines for both airport bridges. **Motion** by Seth Colson to adopt Resolution 2016-08 as presented. **Second** by Chris Reynolds. Pass by a vote of 4-0.

5. The General Manger provided brief updates on the following issues:
 - a. Line of Credit: The GM reported that he is working with Drummond Bank to set up a line of credit to cover hurricane and pilot test expenses that are to be reimbursed. There was no objection by the Board.
 - b. Pilot Test: The GM reported that there continued to be issues dealing with iron and particulate.
 - c. TwinOxide: The GM reported that he is working with representatives of TwinOxide product which had been recommended by the District's Engineer, Tim Norman, as a way to help deal with DBP issues. He explained that there will likely be a 90-day trial period pursuant to DEP rules.

6. There being no further business to address, **Motion** by Chris Reynolds to adjourn. **Second** by Leslie Sturmer. Pass by a vote of 4-0 and the meeting was adjourned at 5:40 p.m.


Dottie Haldeman, Chairperson


Leslie Sturmer, Commissioner &
Secretary of the Board

Date: 11/14/2016