

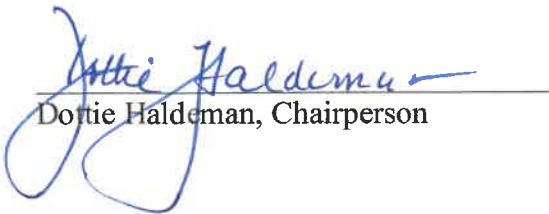
**CEDAR KEY WATER & SEWER DISTRICT
P.O. BOX 309/510 THIRD STREET
CEDAR KEY, FL 32625**

**Minutes of Special Meeting
Board of Commissioners
August 23, 2022**

Board Members Present: Dottie Haldeman, Leslie Sturmer, Stephen Rosenthal, Joe Hand, Tabitha Lauer.

Other Presents: Evan Rosenthal (on phone), Alicia Johns, James McCain, Heath Davis, and Sue Colson.

1. Meeting called to order at 5:00 p.m. by Dottie Haldeman, Chair.
2. Pledge and Prayer.
3. Public Input.
4. Waccasassa Regional Water System Task Reports 1-4. There was a lot of discussion between the Board, James McCain, Heath Davis, and Sue Colson about all the different options for the WRWS Project. Joe Hand prepared a power point presentation going over the different WRWS Project Task Reports. The Board went over each of the Task Reports and the different options and discussed funding and how it would be obtained. The Board discussed possible changes to the District's Charter and how to go about getting the Charter changed. Stephen Rosenthal gave his opinion to the rest of the Board on the Pipeline. Stephen feels strongly against the Pipeline due to the outrageous costs that come along with getting the Pipeline up and going, and what it would cost the residents of Water & Sewer District. Stephen is worried that even though it has been said that there is funding that can be applied for to help with the cost of the Pipeline, that the District will not qualify for such funding since most of the funding right now is 75% Loan and 25% Grant and the District itself cannot afford that amount of debt. Dottie stated that as of right now she is ok with the idea of a Pipeline, but if in the end the numbers were not right, she would be the first to say she was wrong in pursuing the Pipeline and would vote against it. Stephen still believes that building a New Water Plant would be better and cost less than building a Pipeline. The Board in the end decided that many more meetings will need to be had to discuss the issues of the Pipeline vs. New Water Plant before any final decisions will be made. A few of the Board Members ask if it would be possible to have a few of the men who did the Feasibility Study could come to a meeting to discuss some of the options in the Study and answer some of the many questions the Board has. James said he would work on getting dates for future meetings and the possibility of having someone from Wetland Solutions come to talk with the Board.
5. Adjournment: There being no more business to conduct, the meeting was adjourned at 6.45 p.m.


Dottie Haldeman, Chairperson


Leslie Sturmer, Commissioner &
Secretary of the Board