

**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 23, 2019**

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

Others Present: John McPherson.

1. Meeting called to order at 5:01 P.M.
2. Pledge and Prayer.
3. Adoption of Agenda. **Motion** by Joe Hand to adopt the agenda as presented. **Second** by Dottie Haldeman. Passed by a vote of 4-0.
4. Adoption of Final Millage Rate for FY 2019-2020.

RESOLUTION NO: 2019-06

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT;
ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL
YEAR 2019-2020; AND ESTABLISHING AN EFFECTIVE DATE.

The resolution was read in full by John McPherson, General Manager. **Motion** by Dottie Haldeman to adopt Resolution 2019-20 as submitted. **Second** by Leslie Sturmer. Passed by a vote of 4-0 at 5:05 p.m.

5. Adoption of Final Budget for FY 2019-2020.

RESOLUTION NO: 2019-07

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT;
ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019-2020; AND
ESTABLISHING AN EFFECTIVE DATE.

The resolution was read in full by John McPherson, General Manager. **Motion** by Dottie Haldeman to adopt Resolution 2019-07 as submitted. **Second** by Joe Hand. Passed by a vote of 4-0 at 5:07 p.m.

6. Update on Projects.

The General Manager presented the following updates:

- A. Wastewater Line Directional Drilling: Work completed save for burying of two vaults for air release valves. The GM was directed to prepare articles for the local papers.
- B. Chlorine Dioxide Pilot Test: On hold pending repair to Miex computer which is scheduled for October 1.
- C. Building Repairs: Repairs are underway. GM was reminded that the Board requested a color change for exterior.
- D. Ann Osteen Water: Bottled water has been ordered for Ms. Osteen, and James is working on a way to create a loop for her water service.
- E. Carr Riggs Renewal: CRI has requested an increase to \$12,000 for the 2019 audit. The GM suggested that the Board offer \$11,000 which is a \$2,000 increase over 2018. **Motion** by Leslie Sturmer to offer \$11,000, and accept \$12,000 only if necessary to avoid a late audit. **Second** by Joe Hand. Passed by a vote of 4-0.
- F. Surplus Tanks: James has found a use for the two tanks that had been declared surplus so they will be kept rather than sold.

7. Commissioner Comments. None.

8. Public Input: None.

9. There being no further business to address, the meeting was adjourned at 5:35 p.m.


Stephen Rosenthal, Chairperson


Leslie Sturmer, Commissioner &
Secretary of the Board

Date: 10/14/2019