

**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 27, 2021**

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

Others Present: Chad Wisdom, John McPherson, Jan Childers, Clay Childers, Mandy Offerle, Frank Offerle.

1. Meeting called to order at 5:01 p.m. by Stephen Rosenthal, Chair.
2. Pledge and Prayer.
3. Adoption of Agenda. **Motion** by Dottie Haldeman to adopt the agenda as presented. **Second** by Leslie Sturmer. Passed by a vote of 5-0.
4. Resolution No: 2021-07

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT;
ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL
YEAR 2021-2022; AND ESTABLISHING AN EFFECTIVE DATE.

The resolution was read in full by John McPherson, Attorney. There was general discussion by the Board and a request for public input. **Motion** by Dottie Haldeman to adopt Resolution 2021-07 as presented. **Second** by Joe Hand. Passed by a vote of 5-0 at 5:06 p.m.

5. Resolution No: 2020-08


A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT; ADOPTING
THE FINAL BUDGET FOR FISCAL YEAR 2021-22; AND ESTABLISHING AN
EFFECTIVE DATE.

The resolution was read in full by John McPherson, Attorney. There was general discussion by the Board and a request for public input. **Motion** by Dottie Haldeman to adopt Resolution 2021-08 as presented. **Second** by Joe Hand. Passed by a vote of 5-0 at 5:08 p.m.

6. General Manager Report.
 - The General Manager reported on the meeting held that day among officials from the District, City of Cedar Key, City of Chiefland, City of Bronson, and City of Otter Creek, regarding the possibility of a water pipeline from either Chiefland or Bronson past Otter

Creek and terminating in Cedar Key. The GM reported that there was general agreement among the group that this could be good for all parties involved and should be pursued.

- The GM reported that a contractor would be in town the next day to inspect the lift stations and report on repairs needed.
 - The GM reported that the water plant is running with just one high service pump, but that the second one should be repaired within a day or two, and a backup pump has been ordered.
7. Public Input. Mandy Offerle asked whether funding under the American Rescue Plan was available to the District. The consensus understanding was that it was available only to cities and counties, but not special districts. It was suggested that maybe some of the money to be received by the City of Cedar Key, \$360,000, might be used for water and/or sewer projects.
8. Commissioner Comments.
- Leslie Sturmer and Joe Hand stated that they had been to the sea level rise workshop in Cedar Key and that the District needed to start planning for sea level rise. For example, it should be understood what each additional foot of sea level rise will have on District facilities.
 - Joe Hand reported on his correspondence with water quality specialists in Los Angeles, and that he had been referred to Christina Owens of our Tampa as a local consultant who would be willing to work with the District on its water treatment issues. He said he would be providing all of the District's pilot test information to her for review.
9. Adjournment. There being no further business to conduct, the meeting was adjourned at 5:35 p.m.


Stephen B. Rosenthal, Chairperson


Leslie Sturmer, Commissioner &
Secretary of the Board

Date: 10/11/2021