

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

Minutes of Regular Meeting
Board of Commissioners
October 3, 2023

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

Other Presents: Evan Rosenthal (by phone), Alicia Johns, James McCain, Sue Colson, Greg Lang, Clay Childers, Jan Childers, Doris Hellerman, and Patty Jett.

1. Meeting called to order at 5:01 p.m. by Dottie Haldeman, Chair.
2. Pledge and Prayer.
3. Public Comment. Sue Colson ask the District Board if the Board would be moving Alicia and Ann into the District's Board Room to work out of in the future since it was usable for meetings. James and the Dottie both stated that they would be getting in touch with the District's Insurance adjuster and see if and when that would be possible, but as of right now it is not possible.
4. Adoption of Agenda. **Motion** by Leslie Sturmer to approve tonight's agenda, but would like to move Agenda item #5 to Agenda item #7 and move items 6 & 7 up. **Second** by Stephen Rosenthal. Passed by vote 5-0.
5. FEMA Request for Public Assistance (RPA). Joe Hand discussed with the Board what steps have been taken and what steps need to still be taken with the FEMA process. Joe stated that Marcy Cook with Dewberry would like to meet with the Board to discuss what will be needed in the future to help with the paperwork process. Joe informed the Board that the District's Insurance Company will pay for what is covered under its policy and then FEMA will cover what insurance will not, provided the District has all the necessary paperwork filed, which Dewberry will help with. James reported to the Board about all the Grants he has applied for to help with repairs of Lift Stations and other repairs because FEMA will only pay for things damaged during the storm. There was a lot more discussion on whether the District should go ahead and take out a loan for the repairs or if the District should let the Insurance pay for what they will then wait for FEMA to reimburse the District.
5. Ratification of Agreement with Dewberry Engineering for Disaster Recovery Consultant Services. Evan gave a brief statement on what the Dewberry Agreement entails for the Board. After some discussion it was decided that James McCain would sign the Dewberry Agreement to get the Disaster Recovery process started while the District goes through the RFP process. **Motion** by Stephen Rosenthal to accept the Ratification of the Dewberry Agreement. **Second** by Joe Hand. Passed by vote 5-0.
6. Mittauer & Associates Agreement. Greg Lang reported to the Board that what was being presented to them tonight was an amendment to the original contract to cover the Federal Provisions and State Liability that now needed. After some discussion about the new amendments to the contract the Board accepted the contract. **Motion** by Stephen Rosenthal to accept the Mittauer & Associates Agreement with the new provisions. **Second** by Leslie Sturmer. Passed by vote 5-0.

7. Discussion of General Manager Applicants. The Board discussed each of their likes and dislikes of the GM Applicants. During the discussion of the applicants the Board had Alicia tally up each person's like and dislike applicants and from that the Board shortened the applicant list to eight applicants that they wanted to explore further. The Board then ask that Alicia get in contact with all the applicants that did not send reference, so they can send those for the Board to check. The Board will discuss the short list of applicants again at the October 9, 2023 Board Meeting.
8. Commissioner Comments. No Commissioner Comments.
9. Public Input. No Public Input.
10. 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