

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

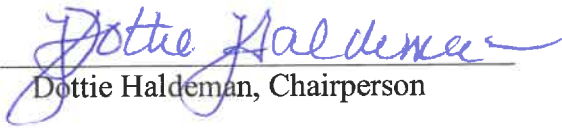
**Minutes of Final Millage/Budget Meeting
Board of Commissioners
September 18, 2023**

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

Other Presents: Evan Rosenthal, Alicia Johns, James McCain, Ann Richburg, Greg Lang, Sue Colson, Jerry Treat, Claudette Nelson, Lynn Martindale, and James Martindale.

1. Meeting called to order at 5:01 p.m. by Dottie Haldeman, Chair.
2. Pledge and Prayer.
3. Public Comment.
4. Adoption of Agenda. **Motion** by Leslie Sturmer to approve the Agenda. **Second** by Joe Hand. Passed by vote 5-0.
5. **Motion** by Michael Borelli to open the public hearing. **Second** by Joe Hand. Passed by vote 5-0. Leslie ask if the increased salaries for the employees were included in the Budget being approved. James and Ann told the Board that the proposed increased salaries for the employees were included in the Budget. Stephen Rosenthal voiced his concerns on having enough money budgeted for the new General Manager and possibility of hiring a new technician. James told the Board that he discussed those things with Robert Beauchamp so that there would be enough in the Budget. There was also some discussion on whether there is money in the Budget to possible help fund the W3C and Joe Hand told the Board that the W3C did have the start up money they applied for and the Board would not need to help in that regard. **Motion** by Joe Hand to close the Public Hearing. **Second** by Leslie Sturmer. Passed by vote 5-0.
5. SECOND READING OF A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT ADOPTING THE FINAL MILLAGE RATES FOR THE LEVY OF AD VALOREM TAXES WITHIN THE DISTRICT FOR FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE. **Motion** by Leslie Sturmer to accept the Millage rate of 1.6 mills for the Fiscal Year 23-24. **Second** by Michael Borelli. Passed by vote 5-0.
6. SECOND READING OF A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE. **Motion** by Leslie Sturmer to accept the 5% Budget increase for Fiscal Year 23-24. **Second** by Joe Hand. Passed by vote 5-0.
7. SECOND READING OF A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT AMENDING THE RATES FOR WATER AND SEWER CHARGES EFFECTIVE OCTOBER 1, 2023; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. **Motion** by Leslie Sturmer to accept the 5% Water and Sewer Rate Increase. **Second** by Joe Hand. Passed by vote 5-0.

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 5:30 p.m.


Dottie Haldeman, Chairperson


Leslie Sturmer, Commissioner &
Secretary of the Board