

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

**Minutes of Special Meeting
Board of Commissioners
June 24, 2020**

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

Others Present: John McPherson, Jan Childers, Clay Childers. Julie Guimond, Todd Mosteller, Robert Beauchamp, James McCain.

1. Meeting called to order at 5:00 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 Joe Hand. Passed by a vote of 4-0.
4. Public Input. Public input was requested but none was provided.
5. Audit Report. Robert Beauchamp, CPA, presented the audit report as prepared by Carr, Riggs, and Ingram. He stated that in general the District is in good financial condition with no qualifications to the audit report. **Motion** by Dottie Haldeman to adopt Resolution 2020-03 accepting the audit report as presented. **Second** by Leslie Sturmer. Passed by a vote of 4-0.
6. Carbon Filtration Report. Julie Guimond, with Sensible Water Solutions, and Todd Mosteller, with Charger Water Systems, made a presentation to the Board regarding their quote for granulated activated carbon (GAC) filtration equipment designed to resolve the District's issues with disinfectant byproducts (DBPs). They described the bench testing done by the District and other Florida utilities, which used a combination of pre-chlorination and GAC filtration. All such bench testing, including that conducted by the District, resulted in very low DBP results. Based on that bench testing, it was the recommendation of the General Manager and Superintendent that the District move ahead with the purchase of the GAC equipment. **Motion** by Leslie Sturmer to move ahead with the purchase of the equipment and its pilot testing if the following three conditions are met:
 - Approval by DEP of the application for doing the GAC pilot test.
 - Confirmation by the District's engineer, Tim Norman, that the equipment is appropriate for use by the District in the short term, and also that it will be usable in the new water treatment plant.
 - Confirmation by DEP that remaining funds from the special legislative appropriation for construction of the new water treatment plant may be used for purchase of the GAC equipment.

Second by Dottie Haldeman. Passed by a vote of 4-0.

7. A-Able Contract Renewal: The general manager presented the proposed renewal of the contract with A-Able Septic Service for sludge removal. The contract provides for a 2-cent per gallon increase in cost due to stricter regulation of biosolid disposal. The general manager recommended approval of the contract. **Motion** by Dottie Haldeman to approve the contract renewal as presented. **Second** by Joe Hand. Passed by a vote of 4-0.
8. Commissioner Comments: Stephen Rosenthal thanked the guests for coming and making the GAC presentation. Dottie Haldeman said she was very excited about moving ahead with the GAC treatment process.
9. Public Input: Public input was requested, but none was provide.
10. Adjournment: There being no further business to conduct, the meeting was adjourned at 6:30 p.m.



Stephen B. Rosenthal, Chairperson



Leslie Sturmer, Commissioner &
Secretary of the Board

Date: _____

8/10/20