

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

**Minutes of Tentative Millage/Budget Meeting
Board of Commissioners
September 6, 2023**

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

Other Presents: Evan Rosenthal (by phone), Alicia Johns, James McCain, Ann Richburg, Doris Hellerman, Nancy Sera, Patty Jett, and Susan Rosenthal.

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. FIRST READING OF A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT ADOPTING THE TENTATIVE 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 adopt the Tentative Millage Rates for the Levy of Ad Valorem Taxes with the District for Fiscal Year 2023-2024. **Second** by Joe Hand. Passed by vote of 5-0.
6. FIRST READING OF A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE. The Board discussed the Budget and would like to see a Budget with 5% for the Final Budget Meeting on September 18, 2023. The Board decided to accept the Tentative Budget for tonight's meeting and will look at Budgets with 3% and 5% to determine which one will be the Final Budget going into effect on October 1, 2023. **Motion** by Stephen Rosenthal to adopt the Tentative Budget for the Fiscal Year 2023-2024. **Second** by Leslie Sturmer. Passed by vote of 5-0.
7. FIRST 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 Stephen Rosenthal to adopt the First Reading of the Resolution Amending the Rates for Water and Sewer Charges Effective October 1, 2023. **Second** by Joe Hand. Passed by vote of 5-0.
8. Approval of Beauchamp & Edwards to continue as District's CPA. **Motion** by Stephen Rosenthal to accept Beauchamp & Edwards as the District's CPA. **Second** by Joe Hand. Passed by vote of 5-0.
9. Commissioner Comments. Joe Hand reported to the Board that the DEP has requested that the Board supply bottled water for the customers of the Cedar Key Water & Sewer District until the salinity in the District's water returns to normal levels. James let the Board know what he has been doing to flush the system to help get rid of the saltwater intrusion and he sent a request to Levy County EOC for six pallets

of water to be delivered to the Community Center for the citizens of Cedar Key Water & Sewer District. James then told the Board that once he gets the test results back from the samples he sent to the lab at Aqua Pure as long as they come back with passable results the District can lift it's Boil Water Advisory that is currently in effect. The Board discussed what wording should be put in the Notice to Customers advising them on the Saltwater Intrusion and what the District recommends. Alicia told the Board that all notices that she is placing on the District's website that she is also giving those notices to Heather at City Hall to put on their website and Facebook page. Joe ask Alicia if she could make sure that all Notices from the Water & Sewer District concerning the water be sent to the Levy EOC to be sent out to all citizens through their call and text message system. James let the Board know what he found out when the Insurance Company came in to look at the office and other properties owned by the District to see what needs to be done and how long it will take for the work to get done.

10. Public Input. No Public Input.

11. Adjournment: There being no more business to conduct, the meeting was adjourned at 6:30 p.m.


Dottie Haldeman, Chairperson


Leslie Sturmer, Commissioner &
Secretary of the Board