

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

Minutes of Regular Meeting
Board of Commissioners
January 15, 2024

Board Members Present: Leslie Sturmer, Joe Hand, Stephen Rosenthal, Michael Borelli, Johnathan Ferguson.

Other Presents: Evan Rosenthal (by phone), Alicia Johns, James McCain, Mandy Offerle, Frank Offerle, Malcom Cox, Patty Jett, and Doris Hellerman.

1. Meeting called to order at 5:01 p.m. by Michael Borelli, Chair.
2. Pledge and Moment of Silence.
3. Public Comment.
4. Adoption of Agenda. **Motion** by Stephen Rosenthal to approve tonight's agenda. **Second** by Leslie Sturmer. Passed by vote 5-0. Stephen Rosenthal asked that Item #6 Approval of Delegation of Authority Letter be moved up while waiting on Joe Hand to return to the Board Meeting, Board approved.
5. Approval of Delegation of Authority Letter. **Motion** by Stephen Rosenthal to authorize James McCain to be the authorized agent to sign any and all document pertaining to Hurricane Idalia FDEM. **Second** by Johnathan Ferguson. Passed by vote 4-0. Joe Hand was unavailable to vote.
6. General Manger Applicant Discussion. Mr. Stephen let the Board know that the reference he emailed and left a phone message to obtain a reference for Pamela Brotheridge has not responded. Mr. Mike had also not had any response to his refernce request for Pamela Brotheridge. Mr. Johnathan relayed that one of his references had not responded as of yet, but his second reference Mr. Wright at Seminole County had very nice things to say about Ms. Brotheridge and thought she may be a good fit if we chose to hire her. The Board decided that more references needed to be received for Ms. Brotheridge. The Board decided to set up and interview with Ms. Brotheridge for January 29, 2024 at 4:15 pm. The Board discussed John Rittenhouse and his references. The Board decided to have Mr. Rittenhouse come do a plant walkthrough with James at 2:00 pm on January 29, 2024 and for his interview be scheduled for 3:15 pm that same day. Alicia has been advised to renotece the Board Meeting for January 29, 2024 at 3:00 pm. The Board decided to each make a list of inteview questions to be discussed at the January 22, 2024 Board meeting, so that the Board can narrow down a list of inteview questions. Ms. Leslie let the Board know that she would be out all next week and would email all her questions and Disaster Recovery scoring sheet to Alicia for the Board Meeting on January 22, 2024. Mr. Joe relayed to the Board that the Episcopal Church has offered their Rectory House to the Board for rent for the Districts new GM. The Board decided that they could let the candidates know about the house, but the Distirct will not be renting the house or paying the rent for said house it would be totally up to the Candidate. The Board breifly discussed GM applicant Kelley Ryan. Alicia let the Board know that he has submitted and updated resume and that she will email it to the Board in the morning since the internet is down and he will be discussed further at the next Board Meeting.

7. Commissioner Comments.
8. Public Comments. James let the Board know that he would be out for the next few days. Alicia reminded the three Board Members up for re-election that all Qualifying documents were due by noon of next week.
9. Adjourn. Meeting Adjourned at 6:00 pm.



Michael Borelli, Chairperson



Leslie Sturmer, Commissioner &
Secretary of the Board