


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

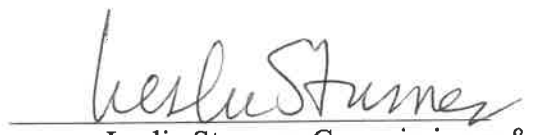
**Minutes of Regular Meeting**  
**Board of Commissioners**  
January 22, 2024

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

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

1. Meeting called to order at 5:01 p.m. by Michael Borelli, Chair.
2. Pledge and Moment of Silence.
3. Public Comment. No Public Comment at this time.
4. Adoption of Agenda. **Motion** by Stephen Rosenthal, but he would like for Item #2 on the Agenda to now say Pledge and Moment of Silence. **Second** by Joe Hand. Passed by vote of 4-0.
5. Discussion of General Manger Applicant Questions for Interviews. Alicia gave each of the Board members a copy of the questions Ms. Leslie sent. The Board discussed the question outline that Ms. Leslie sent in and decided that it was a good outline and would use it for the GM Applicant interviews on January 29, 2024. The Board then discussed the references received for John Rittenhouse and did not receive for Pamela Brotheridge. The Board briefly discussed Kelley Ryan and Eric Wietz and decided to continue on with the first two applicants since these two do not have any experience with water and wastewater. The Board discussed the negotiating process with Evan to see how they would proceed once they offer the GM position to one of the applicants.
6. Disaster Recovery Scoring. Evan and the Board discussed the scoring sheets for the Disaster Recovery Firm. Since everyone did not get their scoring sheet done it was decided to extend it for another week. All Board members will send Alicia their scoring sheets for her to tally and give totals at the next Board Meeting before the GM Applicant Interviews start.
7. Commissioner Comments. Mr. Joe let the Board know that a bill for service was sent in to W3C by Steve Warm for his work and wanted to know if the Board could gather all of the invoices for Evan's work to be submitted for reimbursement to the District. Evan let the Board know that his assistant will get that to Mr. Joe to submit to W3C.
8. Public Comments. No Public Comments.
9. Adjourn. Meeting Adjourned at 5:30 pm.

  
Michael Borelli, Chairperson

  
Leslie Sturmer, Commissioner &  
Secretary of the Board