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

Minutes of Regular Meeting
Board of Commissioners
August 24, 2026

Board Members Present: Leslie Sturmer, Joe Hand, Michael Borelli, Sue Colson, Johnathan Ferguson.

Other Presents: Evan (phone), John Rittenhouse, Alicia Johns, Gabe Doty, Mandy Offerle, Frank Offerle, Doris Hellerman, Stephen Rosenthal, Darrell McCormick.

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 Joe Hand to accept tonight's agenda. **Second** by Leslie Sturmer. Passed by vote 5-0.

6. General Manager's Report. Florida Commerce approved the Contract for Fred Fox and has been sent out to him. Mr. John has received the price proposal from CPH that he will have at the next Board Meeting. Mr. John and the Board discussed the issues that have occurred at Lift Station #1. US Water has submitted a Quote to do the repairs to the broken pipe for Lift Station #1. **Motion** by Sue Colson to approve the US Water Proposal for emergency purposes and for Mr. John to approve and sign all documents necessary pertaining to repairs for Lift Station #1. **Second** by Joe Hand. Passed by vote 5-0. Mr. John and Gabe discussed with the Board the issues that Gabe has been having with one of the Clarifiers at the Sewer Plant. CROM will be coming to look at the Clarifier and put together a scope of work for repairs. Mr. John let the Board know that Evan has sent a Demand Letter to James Moore. Mr. John let the Board know that he will be attending a TEAMS meeting with James Moore & Company at 9:00 am tomorrow morning to to discuss the FY24-25 Audit. Mr. John told the Board that Beauchamp & Edwards will not help with the FY25-26 Pre-Audit. Mr. John and the Board discussed the FY26-27 Budget. The Board discussed the recommendations from FRWA on the Water & Sewer Rates which would raise the Water Rate by 8% and the Sewer Rate by 10%. **Motion** by Leslie Sturmer to accept the 8% Water Rate increase and the 10% Sewer Rate increase recommended by FRWA. **Second** by Sue Colson. Passed by vote 5-0. Mr. Johnathan discussed the Service Area Expansion -SR 24 information he researched using the Levy County Property Appraiser website to help with the Charter Amendment. After a lot of discussion it was decided that Evan and Mr. Johnathan are going to do more research to bring back to the Board. Mr. John and the Board discussed increasing the Bond Amount of the District's Charter.

7. Waccasassa Water & Wastewater Cooperative Report. Mr. Joe proposed a few options that will be discussed at the Conflict Resolution Meeting between W3C and Town of Bronson in Otter Creek at 10:00 am on August 25, 2026. Mrs. Sue let the Board know that directly after the Conflict Resolution Meeting there will be a Special W3C Meeting to discuss the results of the Conflict Resolution Meeting.

8. Bill Adjustment Requests.

9. Commissioner Comments.

10. Public Comment.

11. Adjourn. Meeting adjourned at 6:54 pm.

Michael Borelli, Chairperson

Leslie Sturmer, Commissioner &
Secretary of the Board