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

Minutes of Regular Meeting Board of Commissioners July 29, 2024

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

Other Presents: Evan Rosenthal (by phone), Alicia Johns, John Rittenhouse, Mandy Offerle, Frank Offerle, Sue Colson, and Ann Richburg.

- 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 Leslie Sturmer to adopt agenda. **Second** by Joe Hand. Passed by vote 5-0.
- 5. Fiscal Year 2025 Budget. Mr. John and the Board went through and discussed the proposed Budget line by line and made changes if needed. Employee Salaries and Water & Sewer Rate changes were discussed. Mr. Johnathan proposed and idea to the Board on Salaries and Rate Changes, to which the Board ask that he and John get together to work on both the Salaries at 5% and Rate Increases at 5% and send individually to the rest of the Board to take a better look at before the next Fiscal Year 2025 Budget review. The Board decided to see what the salaries and fringe benefits would be if increased to 5% added to the next Fiscal Year 2025 Budget Review. Mr. John, Evan, and the Board discussed the Milleage Rate for the TRIM notice that will be sent out by the Property Appraiser. Motion by Stephen Rosenthal to set the Milleage Rate at 1.7177 for the TRIM notice. Second by Leslie Sturmer. Passed by vote 5-0.
- 6. Signal Restoration Interior/Exterior Change Order. Mr. John and Evan let the Board know what work still needed to be done to the District's building from Hurricane Idalia damage. **Motion** by Stephen Rosenthal to accept the Revised Signal Restoration Interior/Exterior Change Order. **Second** by Leslie Sturmer. Passed by vote 5-0.
- 7. Commissioner Comments. The Board thanked John for all the hard work he has done so far.
- 8. Public Comments. No Public Comments.

9. Adjournment: There being no more business to conduct, the meeting was adjourned at 7:39 p.m.

Michael Borelli, Chairperson

Leslie Sturmer, Commissioner &

Secretary of the Board