



Key Largo Wastewater Treatment District Board of Commissioner's Meeting Agenda

5:00 PM Wednesday, April 7, 2004
Key Largo Civic Club, 209 Ocean Bay Drive
Key Largo, Monroe County, Florida

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions, Deletions or Corrections to the Regular Meeting Agenda
- D. Minutes – Draft March 17, 2004 *27 APR. 7.*
- E. Public Comment
- F. Legal Counsel's Report
 - 1. Update on the Haskell Notice of Delay ✓
 - 2. Update on Roe-Vac warranty ✓
 - 3. Update on direct/indirect costs issue ✓
 - 4. ~~Discussion of Government Services Group, Inc. Continuing Services Contract as of May 9, 2004~~
 - 5. Update on legislation ✓
 - 6. Update on County funds ✓
 - 7. ~~Report on office space survey~~
 - 8. ~~Revised personnel ads~~
- G. Action Items
 - 1. Approval of the Pending Payments List for April 7, 2004 *14*
 - 2. Approval of the advertisement and setting of future workshop dates *MAY 15.*
 - 3. Approval of local staff employment advertisements
 - 4. ~~Approval to postpone payments of the County \$100,000 loan~~
*GSG LETTER OF AGREEMENT
NEAR SHORE WATER TESTING PLAN,
RENTAL SPACE SHORT LIST*
- H. General Manager's Report
 - 1. Update on Local Match Funding for Key Largo Park Project *1. FIN. COMPONENT TO IMPLEMENT FIN PLAN*
 - 2. Update on the March 10, 2004 Design Team Meeting
 - 3. Presentation of the Permitting & Design Calendar
 - 4. Presentation of the Strategic Framework for the KLWTD *2. FACILITATE FOR MAY 1*
 - 5. Update on past agenda items:
 - a. FEMA FONSI Status ✓
 - b. Water Quality Testing ✓
 - c. Project Design Protocol ✓
 - d. \$100K Loan Payment in-kind ✓
 - e. Site mitigation ✓
 - f. KLP vacant lot resolution ✓
 - g. Project request for FEMA deadline extension ✓

I. Engineer's Report

1. ~~WEG~~ Engineer's Report for the period ending March 30, 2004
2. Discussion of the draft scope of service to update the master plan (to be a 4/21/04 action item)

KLTV - testimony case

J. Public Comment

K. Commissioner's Items

L. Meeting Adjournment

*PLACEMENT OF ASH,
BAUMAL,*