

KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS

AGENDA



Wednesday, January 18, 2006 at 5:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Glenn Patton
Claude Bullock
Andrew Tobin
Charles Brooks
Gary Bauman

Chairman
Vice Chairman
Secretary-Treasurer
Commissioner
Commissioner

.....
Charles F. Fishburn
Thomas Dillon
Carol Walker

General Manager
District Counsel
Board Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the KLWTD Board, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Board Clerk at 305-451-5105 at least 48 hours in advance to request accommodations.

5 pm

A. CALL TO ORDER

5:01

B. PLEDGE OF ALLEGIANCE

5:02

C. ROLL CALL

5:03

D. APPROVAL OF AGENDA WITH ANY ADDITIONS OR DELETIONS

5:10

E. PUBLIC COMMENT

5:15

F. COMMISSIONER ITEMS

1. Army Corp Status (Commissioner Bauman)
2. Monthly Maximum Flow Billing Cut Off
(Commissioner Bullock) (Commissioner Tobin)

TAB 1

TAB 2

	3.	Lateral Connection Status (Chairman Patton)	TAB 3
6:10		G. BULK ITEMS (Action)	
	4.	Minutes of January 4, 2006	TAB 4
6:15		H. FINANCIAL OFFICER'S REPORT	
	5.	Pending Payments List (Action)	TAB 5
	6.	Options for Final Funding of KLP Project	TAB 6
	7.	KLWTD Liability Insurance Report	TAB 7
	8.	Inter-Local Agreement with FKAA for Billing (Action)	TAB 8
6:30		I. LEGAL COUNSEL REPORT	
	9.	RESOLUTION NUMBER NO. XX-XX-06 A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT ESTABLISHING INITIAL MONTHLY RATES AND CHARGES FOR WASTEWATER COLLECTION, TRANSMISSION, TREATMENT, AND DISPOSAL; AND PROVIDING AN EFFECTIVE DATE.	TAB 9
7:00		J. ENGINEER'S REPORT	
	10.	Verbal Monthly Status Report & KLP Project Status Report (Paving, Debris Removal)	TAB 10
7:20		K. GENERAL MANAGER'S REPORT	
	11.	Mitigation for Treatment Plant Site	TAB 11
	12.	New Employee Agreement for General Manager (Action)	TAB 12
7:50		L. COMMISSIONER'S NEW ITEMS AND ROUNDTABLE	
8:00		M. ADJOURNMENT	