

KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS

AGENDA



Wednesday, February 1, 2006 at 4:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Glenn Patton
Claude Bullock
Andrew Tobin
Charles Brooks
Gary Bauman

Chairman
Vice Chairman
Secretary-Treasure
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.

4 pm

A. CALL TO ORDER

4:01

B. PLEDGE OF ALLEGIANCE

4:02

C. ROLL CALL

4:03

D. APPROVAL OF AGENDA WITH ANY ADDITIONS OR DELETIONS

4:10

E. PUBLIC COMMENT

4:15

F. ENGINEER'S REPORT

1. Monthly Status Report & KLP Project Status Report **TAB 1**
2. Concept Review of Regional Treatment Plant Update (Action) **TAB 2**
3. Status of Plant Site Expansion **TAB 3**

5:30

G. COMMISSIONER ITEMS

- 4. Army Corp Status (Full Board) **TAB 4**
- 5. Contract Plant Operator vs District Employees (Commissioner Brooks) **TAB 5**
- 6. Lateral Connection Status (Full Board) **TAB 6**
- 7. Letter to Editor (Full Board) **TAB 7**

6:00

H. BULK ITEMS (Action)

- 8. Minutes of January 18, 2006 & December 21, 2005 **TAB 8**
- 9. General Manager's Employment Contract Attachment A **TAB 9**
- 10. RESOLUTION NO. 04-02-06 **TAB 10**
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF CAROL NELSON FOR DESIGNATION OF A TAX PARCEL AS A PARCEL EXCLUDED FROM THE 2005 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.
- 11. RESOLUTION NO. 06-02-06 **TAB 11**
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF MICHELE CARNOHAN FOR DESIGNATION OF A TAX PARCEL AS A PARCEL EXCLUDED FROM THE 2005 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.
- 12. Pending Payments List **TAB 12**

6:10

I. FINANCIAL OFFICER'S REPORT

6:10

J. LEGAL COUNSEL REPORT

- 13. RESOLUTION NUMBER NO. 05-02-06 (Action) **TAB 13**
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.
- 14. Area of Critical Concern **TAB 14**

6:55

K. GENERAL MANAGER'S REPORT

- 15. Letter to Calusa Campground **TAB 15**
- 16. Re-Inspection Fee (Action) **TAB 16**
- 17. Letter to Federation of Homeowners Association **TAB 17**

7:30

L. COMMISSIONER'S NEW ITEMS AND ROUNDTABLE

8:00

M. ADJOURNMENT