

KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS

AGENDA



Wednesday, February 15, 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-Treasure
Commissioner
Commissioner

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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.

5:00

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

5:30

F. COMMISSIONER ITEMS

1. Army Corp Status (Full Board) **TAB 1**

5:45

G. BULK ITEMS (Action)

2. Minutes of February 1, 2006 **TAB 2**
3. General Manager's Employment Contract **TAB 3**
4. RESOLUTION NO. 08-02-06 **TAB 4**

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF VIRGINIA/ILLINOIS, LTD. 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.

5. RESOLUTION NO. 09-02-06 **TAB 5**

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF JAVIER AND IDANIA VALE 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.

6:00

H. FINANCIAL OFFICER'S REPORT

6. Pending Payment List (Action) **TAB 6**
7. Property and Causality Insurance **TAB 7**
8. Budget vs Actual **TAB 8**

6:30

I. LEGAL COUNSEL REPORT

9. RESOLUTION NUMBER NO. 05-02-06 (Action) **TAB 9**

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.

10. Proposed Florida House Bill 749 **TAB 10**

7:00

J. ENGINEER'S REPORT

11. North Component Project Status Report (Action) **TAB 11**
12. Monthly Status Report **TAB 12**
13. Lateral Connection Status **TAB 13**
14. Facilities Plan Update (Action) **TAB 14**

7:30

K. GENERAL MANAGER'S REPORT

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|-----|---------------------------------|---------------|
| 15. | KLP Change Order (Action) | TAB 15 |
| 16. | Utility Start Up Status(Action) | TAB 16 |
| 17. | Mitigation Update | TAB 17 |
| 18. | Federal Lobbying | TAB 18 |
| 19. | Presentation to BOCC | TAB 19 |

8:15

L. COMMISSIONER'S NEW ITEMS AND ROUNDTABLE

9:00

M. ADJOURNMENT