

KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS

AGENDA



Wednesday, March 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

5:20

F. PRESENTATIONS

U.S. Water (Operation & Consulting Services)

TAB 1

5:40

G. COMMISSIONER ITEMS

5:50

H. BULK ITEMS (Action)

- 2. Minutes of March 15, 2006 **TAB 2**
- 3. RESOLUTION NO. 11-03-06 **TAB 3**

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF DOUGLAS FOX FOR DESIGNATION OF TWO TAX PARCELS AS PARCELS EXCLUDED FROM THE 2005 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

- 4. RESOLUTION NO. 12-03-06 **TAB 4**

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF JOYCE ANN AND HOWARD P ARMEL FOR DESIGNATION OF ONE TAX PARCEL AS PARCEL EXCLUDED FROM THE 2005 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

- 5. RESOLUTION NO. 14-03-06 **TAB 5**

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF CAROL & ROBERT WALSH FOR DESIGNATION OF TWO TAX PARCELS AS PARCELS EXCLUDED FROM THE 2005 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

5:55

I. FINANCIAL OFFICER'S REPORT

- 6. Pending Payment List (Action) **TAB 6**
- 7. Property and Causality Insurance **TAB 7**
- 8. Project Sources and Use of Funds Update **TAB 8**
- 9. RESOLUTION NO. 13-03-06 (Action) **TAB 9**

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE DISTRICT OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 2006; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

6:55

J. LEGAL COUNSEL REPORT

- 10. Keys Critters Appeal (Action) **TAB 10**

7:10

K. ENGINEER'S REPORT

- 11. Facilities Report Phase I **TAB 11**
- 12. Phase II SRF Facilities Plan (Action) **TAB 12**
- 13. Monthly Status Report **TAB 13**
- 14. Lateral Connection Status **TAB 14**

8:10

L. GENERAL MANAGER'S REPORT

- 15. List of Potential Guest for Opening Ceremonies of Treatment Plant **TAB 15**
- 16. Written Policy concerning employees medical insurance benefits (Action) **TAB 16**
- 17. Update letter to KLTV **TAB 17**

8:45

M. COMMISSIONER'S NEW ITEMS AND ROUNDTABLE

N. ADJOURNMENT