

2008 KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

AGENDA



Tuesday January 20, 2009 4:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Susan Hammaker
Norman Higgins
Charles Brooks
Andrew Tobin
Robert Majeska

Chair
Vice Chair
Secretary-Treasurer
Commissioner
Commissioner

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Charles F. Fishburn
Thomas Dillon
Carol Walker

General Manager
District Counsel
District 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 District Clerk at 305-453-5804 at least 48 hours in advance to request accommodations.

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|------|--|
| 4:00 | A. CALL TO ORDER - PLEASE MUTE CELL PHONES |
| 4:01 | B. PLEDGE OF ALLEGIANCE |
| 4:02 | C. ROLL CALL |
| 4:03 | D. APPROVAL OF AGENDA WITH ANY ADDITIONS, DELETIONS, OR CONTINUANCES |
| 4:10 | E. PROCLAMATION |
| | 1. Water Conservation Month ACTION Chairwoman Hammaker <u>TAB 1</u> |

4:15

F. PUBLIC HEARING

- 2. Sweeting's Four Inc.

[TAB 2](#)

5:00

G. PUBLIC COMMENT

5:10

H. GENERAL MANAGER'S REPORT

- 3. Basin C-2 Contract Award ACTION
- 4. Basin D-3 Paving Estimate
- 5. Basin B-3 Change Order
- 6. Arcadis Work Authorization No. 4

[TAB 3](#)

[TAB 4](#)

[TAB 5](#)

[TAB 6](#)

5:45

I. COMMISSIONER'S ITEMS

- 7. RESOLUTION 03-01-09 ACTION
A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, PROCEDURES FOR INCREASES IN PERSONNEL COMPENSATION; AND PROVIDING FOR AN EFFECTIVE DATE
Oversight Policy Commissioner Tobin
- 8. Employee Benefits Chairwoman Hammaker
- 9. Stimulus Fund Effort Update Chairwoman Hammaker
- 10. 905 Work shop ACTION Commissioner Tobin
County line workshop
"Private" subdivision workshop

[TAB 7](#)

[TAB 8](#)

[TAB 9](#)

[TAB 10](#)

6:15

J. BULK ITEMS

ACTION

- 11. Pending Payments
- 12. Minutes of Dec. 16, 2008

[TAB 11](#)

[TAB 12](#)

6:20

K. ENGINEER'S REPORT

- 13. Status Report

[TAB 13](#)

6:35

L. FINANCIAL REPORT

- 14. First Quarter Consolidated Financial Report
- 15. Assessment Management System

[TAB 14](#)

[TAB 15](#)

7:05

M. LEGAL COUNSEL REPORT

- 16. Refund of Non Ad valorem Assessment Payment ACTION
for Government Entities holding Unimproved
Property for Conservation Purposes

[TAB 16](#)

7:10

N. ADJOURNMENT