

2008 KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

AGENDA



Tuesday February 3, 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.

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

4:05

E. PUBLIC COMMENT

4:10

F. GENERAL MANAGER’S REPORT

- 1. Basin D-3 Paving Change Order ACTION [TAB 1](#)
- 2. Arcadis Work Authorization No. 4 ACTION [TAB 2](#)
- 3. Coordinated Lobbying Proposal ACTION [TAB 3](#)

4:30

G. COMMISSIONER’S ITEMS

- 4. Staff Dealing with Public Commissioner Higgins [TAB 4](#)
- 5. Hiring more people for District Commissioner Higgins [TAB 5](#)
- 6. Vacuum Station Property Commissioner Higgins [TAB 6](#)
- 7. Trip to Tallahassee by
KLWTD Commissioner Commissioner Higgins [TAB 7](#)
- 8. Purchase of Ninehouser Bldg Commissioner Higgins [TAB 8](#)
- 9. Board Discussion Commissioner Brooks [TAB 9](#)
- 10. Steering Committee 1/27/09 Report Chairwoman Hammaker [TAB 10](#)

5:15

H. BULK ITEMS

- ACTION
- 11. Pending Payments [TAB 11](#)
- 12. Minutes of Dec. 16, 2008, & Jan. 6, 2009 [TAB 12](#)
- 13. RESOLUTION NO. 05-02-09 [TAB 13](#)

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING DESIGNATION OF ONE TAX PARCEL AS A PARCEL EXCLUDED FROM THE 2008 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

5:20

I. ENGINEER’S REPORT

- 14. Status Report [TAB 14](#)

5:30

J. FINANCIAL REPORT

- 15. System Management Update [TAB 15](#)

6:00

K. LEGAL COUNSEL REPORT

6:05

L. ADJOURNMENT