

2009 KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

AGENDA



Tuesday March 17, 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 30-43-804 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

5:02

C. ROLL CALL

4:03

D. APPROVAL OF AGENDA WITH ANY ADDITIONS, DELETIONS, OR CONTINUANCES

4:09

E. PUBLIC COMMENT

4:15

F. GENERAL MANAGER’S REPORT

- 1. Plant Lab Certification and Equipment ACTION [TAB 1](#)
- 2. Arborist Consultant Agreement ACTION [TAB 2](#)
- 3. State Lobbyist Contract ACTION [TAB 3](#)
- 4. Collection System Bid (Basins E1, E2, F1) [TAB 4](#)
- 5. Basin C Change Order [TAB 5](#)
- 6. Washington DC Trip [TAB 6](#)
- 7. Package Plant Consent Order [TAB 7](#)
- 8. Vacuum Station Update [TAB 8](#)

5:30

G. COMMISSIONER’S ITEMS [TAB 9](#)

- 9. Drafting District Policy Chairwoman Hammaker
- 10. Coordinating Road Paving with Monroe County Commissioner Tobin
- 11. Communication Performance Issues Commissioner Brooks
- 12. St. Control of Mo. Co. Clerk of Court Office Chairwoman Hammaker
- 13. Marlo DeMoss, Human Resources Chairwoman Hammaker

6:00

H. BULK ITEMS ACTION [TAB 10](#)

- 14. Pending Payments
- 15. Minutes of March 3, 2009

6:05

I. ENGINEER’S REPORT [TAB 11](#)

- 16. Status Report

6:15

J. FINANCIAL REPORT

6:00

K. LEGAL COUNSEL REPORT [TAB 12](#)

- 17. Contractor Licensing
- 18. Nabor, Giblin, & Nickerson Engagement Letter

6:15

L. COMMISSIONERS ROUNDTABLE

6:30

M. ADJOURNMENT