

# 2009 KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

## AGENDA



Tuesday April 21, 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**

**TAB 1**

- 1. Basin I, J, & K Change Order Action
- 2. Basin G & H Change Order Action
- 3. Basin C Change Order Action
- 4. Vacuum Station Update
- 5. District Uniforms Action
- 6. District Phone and Computer Upgrade
- 6a. Islamorada/KLWTD Meeting

4:30

**G. COMMISSIONER’S ITEMS**

- 7. General Manager’s Performance Evaluation Action
- Chairwoman Hammaker
- 8. Back Up Items Chairwoman Hammaker

**TAB 2**

5:30

**H. BULK ITEMS**

Action

**TAB 3**

- 9. Minutes of March 17, March 20, & April 7, 2009
- 10. Pending Payments

5:35

**I. ENGINEER’S REPORT**

- 11. Status Report

**TAB 4**

5:50

**J. FINANCIAL REPORT**

**TAB 5**

- 12. Financial Report, FY 09 Period Ending March 31, 2009
- 13. Financial Analysis of Wastewater Service Operations
- 14. Preliminary Tax Roll Action

6:00

**K. LEGAL COUNSEL REPORT**

**TAB 6**

- 15. Discussion of the Nabors Giblin & Nickerson memo of 4/2/09
- 16. Discussion of the letter to Mr. Rios;
- 17. Discussion of the County practice of making deductions from the MSTU funds without prior authorization or documentation of costs.
- 18. Key Largo School Appeal

6:45

**L. COMMISSIONERS ROUNDTABLE**

7:00

**M. ADJOURNMENT**