

# 2009 KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

## AGENDA



Tuesday May 19, 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 HEARING** Action [TAB 1](#)
1. RESOLUTION NUMBER NO. 20-05-09  
A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING AND RESTATING PRELIMINARY ASSESSMENT RESOLUTION (RESOLUTION 17-04-09) RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION, TRANSMISSION, AND TREATMENT FACILITIES WITHIN THE DISTRICT; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE FACILITIES AND THE METHOD OF THEIR COLLECTION; ESTABLISHING PROCEDURES FOR CORRECTION OF ERRORS AND OMISSIONS IN ASSESSMENT ROLLS; AND PROVIDING AN EFFECTIVE DATE.

4:20

**F. PUBLIC COMMENT**

4:30

- G. GENERAL MANAGER'S REPORT** [TAB 2](#)
2. Islamorada Proposal Action
  3. Basin E & F Addendum Action
  4. Basin A & D Addendum Action
  5. Basin G & H Vacuum Station Purchase Action
  6. Deep Well Options Action
  7. Basin I Vacuum Station Proposal
  8. Record Retention
  9. New Phone System

5:45

- H. COMMISSIONER'S ITEMS** [TAB 3](#)
10. Discussion of Tier 1 Properties Commissioner Tobin
  11. Goals for General Manager for Next Year Chairwoman Hammaker Action

6:00

- I. BULK ITEMS** Action [TAB 4](#)
12. Minutes of May 5, 2009
  13. Pending Payments
  14. RESOLUTION NO. 19-05-09  
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF RAQUEL CANO, FOR REMOVAL OF TWO TAX PARCELS FROM THE 2007 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

6:05

- J. ENGINEER'S REPORT** [TAB 5](#)
15. Status Report

6:20

**K. FINANCIAL REPORT**

6:20

**L. LEGAL COUNSEL REPORT**

[TAB 6](#)

16. MSTU Back Charges Action

17. RESOLUTION NO. 21-05-09 Action

RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING RESOLUTION 19-11-05 FOR THE TO PROVIDE FOR INCREASED AUTHORITY OF THE GENERAL MANAGER TO APPROVE CHANGES IN CONTRACT PRICE UNDER THE CONSTRUCTION CONTRACT WITH WHARTON-SMITH, INC., AND PROVIDING FOR AN EFFECTIVE DATE.

18. Package Plant Licenses Renewal Action

6:30

**M. COMMISSIONERS ROUNDTABLE**

6:45

**N. ADJOURNMENT**