

KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

AGENDA



MARCH 1, 2011 4:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Robert Majeska
Andrew Tobin
Susan Hammaker
Norman Higgins
Charles Brooks

Chair
Vice Chair
Secretary-Treasurer
Commissioner
Commissioner

.....
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 305 451-4019 at least 48 hours in advance to request accommodations.

- A. CALL TO ORDER - PLEASE MUTE CELL PHONES
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF AGENDA WITH ANY ADDITIONS, DELETIONS, OR CONTINUANCES
- E. PUBLIC COMMENT
Individual comments have a 3 minute limit; Organizations have a 5 minute limit.

General comment (non-agenda items) will be heard at this time; Specific agenda items will be heard right before the item. Speaker cards must be turned in before the meeting starts.

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| F. | BULK ITEMS | Action | TAB 1 |
| | 1. Minutes of Feb. 7, & Feb, 15, 2011 | | |
| | 2. Assessment Appeal Key Largo Shopping Center LLC | | |
| | 3. Wastewater Base Billing Charges Betancourt Plaza MM 103.2 | | |
| G. | COMMISSIONER'S ITEMS | | TAB 2 |
| | 4. Grinder Pump Assistance | Commissioner Higgins | |
| H. | FINANCIAL REPORT | | TAB 3 |
| | 5. Pending Payments | Action | |
| | 6. Customer Service Report | | |
| | 7. GFOA Policy Updates | | |
| | 8. ACOE Status | | |
| | 9. SRF Update | | |
| I. | OPERATIONS' REPORT | | TAB 4 |
| | 10. Monthly Status Report | | |
| | 11. Salary Ranges | Action | |
| | 12. Package Plant Report | | |
| | 13. Tie In Report | | |
| J. | TECH REPORT | | TAB 5 |
| | 14. Monthly Status Report | | |
| K. | ENGINEER'S REPORT | | TAB 6 |
| | 15. Monthly Written Status | | |
| | 16. Dickey Way Status | Action | |
| | 17. Report Manatee Bay/Cross Key | | |
| L. | LEGAL COUNSEL REPORT | | TAB 7 |
| | 18. Temporary Deferral of Monthly Fees for Construction | Action | |
| M. | GENERAL MANAGER'S REPORT | | TAB 8 |
| | 19. Final WWTP Change Order | Action | |
| | 20. Collection System Change Order | Action | |
| N. | COMMISSIONERS ROUNDTABLE | | |
| O. | ADJOURNMENT | | |