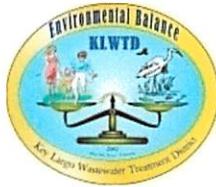


MINUTES

Key Largo Wastewater Treatment District (KLWTD) Board of Transition Meeting



September 8, 2009
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a regular meeting at 4:03 PM. Present were Commissioners Norman Higgins, Andrew Tobin, Charles Brooks, Robert Majeska, and Chairwoman Susie Hammaker. Also present the General Manager Charles F. Fishburn, Syndi Lankford, Acting District Clerk, and other appropriate District Staff.

Commissioner Higgins led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Brooks pulled the minutes and added Item K (Local-Sponsor ACOE draft resolution for discussion).

Motion: Commissioner Majeska made a motion to approve the agenda as amended. Commissioner Higgins seconded the motion.

Vote on Motion

Member	Yes	No	Other
Chairwoman Hammaker	X		
Commissioner Higgins	X		
Commissioner Tobin	X		
Commissioner Brooks	X		
Commissioner Majeska	X		

Motion passed 5 to 0

ONE CENT SALES TAX

Monroe County Mayor George Neugent explained that Representative Ron Saunders is going to introduce a one cent sales tax. He explained that there will be three parts, the one cent tax, targeted deadlines and the \$200 million Mayfield Grant (authorized but not appropriated last year). The sales tax money can only be used for wastewater, storm water, and water reuse.

Mayor Neugent asked that the KLWTD Board support having a referendum on the tax.

The KLWTD Board asked Mayor Neugent to have the County work with the District on street paving. He recommended that if the County Staff is not working with the District then the District should bring the item to the County Commission.

NEW PHONE SYSTEM

Pat Michelle gave an update of the new phone system that the District is using at the office.

EARLY CONNECTION PROGRAM

Pat Mitchell reported that Vacuum Station D will be online in thirty days. He gave a review of different options available concerning early connections.

Commissioner Tobin would like the Staff to recommend who should take over the lift stations.

Commissioner Tobin would like an update on the Transition Meetings.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 6:35 PM.

The KLWTD meeting minutes of Sept. 8, 2009 were approved on Oct. 13, 2009.



Chairwoman Hammaker



Carol Walker, CMC
District Clerk