

# MINUTES

## Key Largo Wastewater Treatment District (KLWTD) Meeting



Sept. 21, 2010  
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a regular Meeting at 4:00 PM. Present were Chairman Norman Higgins, Commissioners Robert Majeska, Andrew Tobin, Charles Brooks, and Susie Hammaker. Also present the General Manager Charles F. Fishburn, District Counsel Thomas Dillon, District Clerk Carol Walker, and other appropriate District Staff.

Chairman Higgins led the Pledge of Allegiance.

### APPROVAL OF AGENDA

Commissioner Brooks removed all the items from Bulk. Mr. Dillon removed Resolution No. 16-09-10, Resolution No. 18-09-10. Commissioner Hammaker added the 30 Day Notice and an item on fertilizer.

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

### Vote on Motion

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

**Motion passed 5 to 0.**

### PUBLIC HEARING OPEN

Thomas Dillon, District Counsel, explained the changes that Resolution 17-09-10 was proposing regarding the District's classifications.

Speakers: Steve Pristas, 96 Coral Way, Mark Carpenter, Coastal Waterway supported Resolution No. 17-09-10.

### PUBLIC HEARING CLOSED



**Vote on Motion**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Other</b>
<b>Chairman Higgins</b>	X		
<b>Commissioner Majeska</b>	X		
<b>Commissioner Tobin</b>	X		
<b>Commissioner Brooks</b>	X		
<b>Commissioner Hammaker</b>	X		

**Motion passed 5 to 0.**

*Minutes of Aug. 3, 9, 17, Sept. 7 & 13, 2010.*

**Motion:** Commissioner Majeska made a motion to approve the Minutes of Aug. 3, 9, 17, Sept. 7 & 13, 2010. Chairman Higgins seconded the motion.

**Vote on Motion**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Other</b>
<b>Chairman Higgins</b>	X		
<b>Commissioner Majeska</b>	X		
<b>Commissioner Tobin</b>		X	
<b>Commissioner Brooks</b>		X	
<b>Commissioner Hammaker</b>	X		

**Motion passed 3 to 2**

**ENGINEER'S REPORT**

Ed Castle gave a verbal status report.

**COMMISSIONER'S ROUNDTABLE**

Commissioner Hammaker talked about safety issues at the Regional Plant. Commissioner Majeska requested better neighborhood information.

**ADJOURNMENT**

The KLWTD Board adjourned the Board Meeting at 5:51 PM.

The KLWTD meeting minutes of September 21, 2010 were approved on October 5, 2010.

  
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Chairman Higgins

  
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Carol Walker, CMC  
District Clerk