



## MINUTES

The Key Largo Wastewater Treatment District Board of Commissioners met for their regular scheduled meeting at 3:30 PM on May 10, 2016. Present were Chairman David Asdourian and Commissioners Norman Higgins and Stephen Gibbs. Commissioner Andrew Tobin arrived at 3:52 PM and Commissioner Robert Majeska was absent. Also present were General Manager Paul Christian, General Counsel Ray Giglio, District Clerk Katherine Jackson, and other appropriate District Staff.

Commissioner Stephen Gibbs led the Pledge of Allegiance.

### AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS

- Commissioner Gibbs requested that item G-1 be deleted.

**Motion:** Commissioner Gibbs made a motion to remove item G-1 from discussion until after the November election, and Commissioner Higgins seconded the motion.

#### Vote on Motion

Commissioner Gibbs –	Aye
Commissioner Higgins –	Aye
Commissioner Tobin –	Absent
Commissioner Majeska –	Absent
Chairman Asdourian –	Nay

**Motion Passed: 2 to 1**

- General Manager Paul Christian added the ratification of purchase order 16-499775 under roundtable discussion.

### APPROVAL OF AGENDA

**Motion:** Commissioner Gibbs made a motion to approve the agenda and Commissioner Higgins seconded the motion. The motion passed without objection.

### LEGAL REPORT

*Attorney-Client Closed Session, Time Certain 3:30 PM*

**Public Meeting Closed: 3:37 PM**

Chairman Asdourian closed the public meeting to open the Attorney-Client Closed Session regarding a civil action summons and strategies related to the pending case of *Lake Surprise II*

*Condominium Association, Inc. vs. Key Largo Wastewater Treatment District and The Redland Company, Inc.*

Chairman Asdourian, Commissioner Gibbs, Commissioner Higgins, General Counsel, General Manager and the Court Reporter attended the Attorney-Client Closed Session.

**Public Meeting Reconvened: 4:10 PM**

**A transcript of this meeting shall be available after final disposition of the case.**

Commissioner Tobin raised a point of order regarding the start time of the meeting and removal of item G-1.

### **ROUNDTABLE DISCUSSION**

*Ratification of Purchase Order 16-499775*

General Manager Paul Christian presented to the purchase order and answered questions from the Board.

**Motion: Commissioner Tobin made a motion ratify purchase order 16-499775 and Commissioner Higgins seconded the motion.**

#### **Vote on Motion**

Commissioner Tobin –	Aye
Commissioner Higgins –	Aye
Commissioner Gibbs –	Aye
Commissioner Majeska –	Absent
Chairman Asdourian –	Aye

**Motion Passed: 4 to 0**

Commissioner Tobin informed the Board that he had a meeting with staff regarding the reorganization of the operations department, and he stated that he was pleased with the outcome.

Commissioner Tobin requested that the Board Practices and Policies Workshop not be put off until after the election, and that any new commissioners not be burdened with the task. Commissioner Gibbs stated his opinion that the Board should follow *Robert's Rules of Order*.

Commissioner Tobin requested that a motion to reconsider the motion to remove discussions about Board Practices and Policies be considered at the next business meeting.

**ADJOURNMENT**

The Meeting was adjourned at 4:27 PM.

  
\_\_\_\_\_

David Asdourian, Chairman

  
\_\_\_\_\_

Katherine Jackson, Clerk