CALL TO ORDER (A)
Chairman Asdourian called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE (B)
Mr. Kevin Becerra led the Pledge of Allegiance.

ROLL CALL (C)
Present were Chairman David Asdourian, and Commissioners Nicolas Rodriguez, Robert Majeska, Andrew Tobin, and Susan Heim. Also present were General Manager, Peter Rosasco; General Counsel, Nicholas Mulick; District Clerk, Diane Bockelman; District Managers, Connie Fazio, Ryan Dempsey, Mike Dempsey, and Jered Primicerio; and Senior Support Analyst, Kevin Becerra.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)
Approval of Agenda (D-1)
• Mr. Rosasco requested the addition of Wastewater Rate Comparison as Item G-3 and the deletion of Item L-1, which will be brought back at a future meeting.
• Mr. Mulick requested the addition of Ratification of Retaining Outside Counsel for the Big Chill Matter as Item M-1.

Motion: Commissioner Majeska made a motion to approve the agenda as amended. Commissioner Tobin seconded the motion. The motion passed without objection.

PUBLIC COMMENT (E)
No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)
Minutes of November 19, 2019 (F-1)

Motion: Commissioner Majeska made a motion to approve the minutes of the November 19, 2019 meeting. Commissioner Rodriguez seconded the motion. The motion passed without objection.
GENERAL MANAGER’S REPORT (G)

October 2019 Monthly Report (G-1)
Mr. Primicerio, Plant Operations Manager, presented the wastewater treatment plant section. Mr. Mike Dempsey, Field Operations Manager, presented the field operations section. Mr. Ryan Dempsey, Maintenance Manager, presented the maintenance section. Mr. Mike Dempsey answered questions about the construction section in the absence of the District engineer. Mr. Becerra presented the IT section. Ms. Bockelman presented the administration and customer service section. Ms. Fazio, Senior Finance Manager, presented the finance section.

FirstNet Communications (G-2)
Mr. Becerra presented pricing information about AT&T’s FirstNet program. The item will be brought back for action at the next Board meeting.

LEGAL REPORT (M)

Public Hearing to Consider Amendment to Section 9.03 and Section 11.06 of the KLWTD General Rules and Regulations – Time Certain 5:00 PM (M-1)

Regular Meeting Closed and Public Hearing Opened: 5:01 PM

Chairman Asdourian closed the regular meeting and opened the Public Hearing to consider amendment to Section 9.03 and Section 11.06 of the KLWTD General Rules and Regulations.

No comments were received from the public.

Public Hearing Closed and Regular Meeting Reconvened: 5:02 PM

Reduction of Monthly Base and Volumetric Charges (M-2)
Motion: Commissioner Tobin made a motion to approve Resolution 22-12-19.
Commissioner Heim seconded the motion.

Vote on Motion
Commissioner Tobin - Aye
Commissioner Heim - Aye
Commissioner Rodriguez - Aye
Commissioner Majeska - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0

Wastewater Rate Comparison (G-3)
Mr. Rosasco presented a wastewater billing rate comparison of the 2017 and 2019 billing rates of wastewater utilities throughout the Keys.
BUDGET AND FINANCE REPORT (H)

FY19 Financial Audit Schedule (H-1)
Ms. Fazio presented the financial audit schedule for fiscal year 2019. Commissioner Rodriguez will participate in the audit process as the Board’s representative.

KLWTD FY19 - 4th Quarter Financial Reports (H-2)
Ms. Fazio presented the financial reports for the 4th quarter of fiscal year 2019.

ADMIN AND CUSTOMER SERVICE REPORT (I)

System Impact Charge – AK#8667493 – Crocodile Lake National Wildlife Refuge (I-1)
Ms. Bockelman presented a request by the owner of AK#8667493, for wastewater service which would impose a System Impact Charge.

Motion: Commissioner Majeska made a motion to approve Resolution 21-12-19. Commissioner Heim seconded the motion.

Vote on Motion
Commissioner Majeska - Aye
Commissioner Heim - Aye
Commissioner Rodriguez - Aye
Commissioner Tobin - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0

OPERATIONS REPORT (J)
No report.

CONSTRUCTION REPORT (K)
No report.

ENGINEER’S REPORT (L)
No report.

LEGAL REPORT (M)
Items M-1 and M-2 were heard during General Manager’s Report.

Retaining Outside Counsel for the Big Chill Matter (M-1)
The item will be brought back for action at the next Board meeting.

COMMISSIONERS’ ITEMS (N)
No report.
The Meeting was adjourned at 5:40 PM.

AdJOURNMENT (P)

Unfinished business (O-7)

Roundtable discussion (O)
## Wastewater Billing Rates

<table>
<thead>
<tr>
<th>Entity</th>
<th>Description</th>
<th>Unit of Measurement</th>
<th>August 2017 Rates</th>
<th>December 2019 Rates</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>FKAA</td>
<td>Base Charge</td>
<td>Per EDU</td>
<td>$24.18</td>
<td>$26.01</td>
<td>Not billed to qualified senior citizens and disabled veterans</td>
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<tr>
<td></td>
<td>Usage Charge</td>
<td>Per 1,000 Gallons</td>
<td>$9.15</td>
<td>$9.84</td>
<td>Residential meters billed up to a max of 10,000 gallons</td>
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<tr>
<td>Key West</td>
<td>Base Charge</td>
<td>Per EDU</td>
<td>$23.23</td>
<td>*</td>
<td></td>
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<tr>
<td></td>
<td>Usage Charge</td>
<td>Per 1,000 Gallons</td>
<td>$4.60</td>
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<tr>
<td>Marathon</td>
<td>Administrative Charge</td>
<td>Per Account</td>
<td>$14.19</td>
<td>$14.33</td>
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<td></td>
<td>Base Charge</td>
<td>Per EDU</td>
<td>$21.78</td>
<td>$22.92</td>
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<tr>
<td></td>
<td>Usage Charge</td>
<td>Per 1,000 Gallons</td>
<td>$8.04</td>
<td>$8.12</td>
<td>Residential meters billed up to max of 12,000 gallons</td>
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<tr>
<td>Islamorada</td>
<td>Customer Charge</td>
<td>Per Bill Rendered</td>
<td>$10.15</td>
<td>$10.56</td>
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<tr>
<td></td>
<td>Base Charge</td>
<td>Per EDU</td>
<td>$28.88</td>
<td>$30.04</td>
<td>North Plantation Key</td>
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<td></td>
<td>Usage Charge</td>
<td>Per 1,000 Gallons</td>
<td>$6.27</td>
<td>$6.52</td>
<td>Residential meters billed up to a max of 12,000 gallons</td>
</tr>
<tr>
<td>KLWTD</td>
<td>Base Charge**</td>
<td>Per EDU</td>
<td>$33.60</td>
<td>$28.56</td>
<td>Discounted 50% for qualified senior citizens and disabled veterans</td>
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<tr>
<td></td>
<td>Usage Charge**</td>
<td>Per 1,000 Gallons</td>
<td>$5.27</td>
<td>$4.48</td>
<td>Residential meters billed up to max of 12,000 gallons</td>
</tr>
</tbody>
</table>

**Rates assume a 15% reduction. Adjustment will be voted on 12/10/2019**

### Wastewater Billing Rates

1 EDU and 5,010 gallons used

- **FKAA**: $70.02 (August 2017), $75.31 (December 2019)
- **Key West**: $46.28 (August 2017), $50.00 (December 2019)
- **Marathon**: $76.25 (August 2017), $77.93 (December 2019)
- **Islamorada NPK**: $70.44 (August 2017), $73.27 (December 2019)
- **Islamorada**: $80.42 (August 2017), $83.64 (December 2019)
- **KLWTD**: $60.00 (August 2017), $51.00 (December 2019)
12-05-19

RE: 15% Rate Decrease

Dear KLWTD Commissioners,

The members of the Island of Key Largo Federation of Homeowner Associations would like to express their support for the 15% decrease in the monthly base charge and monthly volumetric charge. We are pleased to learn the district will keep the promise they made over the years to reduce rates.

The Raftelis 2019 utility rate study showed that the Key Largo Wastewater Treatment District is fiscally healthy. Using conservative data, the study recognizes even with a 15% rate decrease, the District’s budget would continue to be sustainable and strong. For this reason we strongly encourage a vote for the 15% decrease over the alternative 10% decrease.

The District has been operating for long enough now to realize the actual operating costs of the wastewater system. Rate payers have provided more than enough financial means to support the costs as well as provide sufficient financial reserves. It is time to adjust the rates to accurately reflect the expenses and costs of running the wastewater system and keep the promise made to reduce rates as soon as fiscally possible.

Thank you for your fiscal responsibility. With this rate decrease, rate payers can now be assured that the rates we pay are appropriate for the needs of the District.

We urge you to vote approval of the 15% decrease in rates as presented in the rate study.

For the board and members of the Island of Key Largo Federation of Homeowner Associations
President, Dottie Moses
RESOLUTION NO. 21-12-19

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT ("THE DISTRICT") IMPOSING A SYSTEM IMPACT CHARGE ("SIC") FOR ONE TAX PARCEL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida is the owner of real property having Parcel Identification Number 00563133-000100, legally described in Exhibit "A" attached hereto and made a part hereof by reference ("the Subject Tax Parcel"); and

WHEREAS, in accordance with the District's Rules and Regulations, Article X, Section 10.01(c), the District is authorized to impose an SIC on new customers and existing customers who modify, add or construct facilities that cause a potential increased demand on the District's wastewater facilities; and

WHEREAS, upon review of the proposed development of four RV sites on the Subject Tax Parcel, District staff has determined that it will increase the demand on the District's wastewater facilities; and

WHEREAS, staff has recommended that the District's Board of Commissioners ("the Board") adopt a Resolution imposing an SIC on the Subject Tax Parcel; and

WHEREAS, the Board has considered staff's recommendation at a regularly scheduled meeting of the Board held on December 10, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT THAT:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by reference.

Section 2. Imposition of SIC. The Board finds that there is good and sufficient cause to impose an SIC on the Subject Tax Parcel in the amount of $9,152.00.

Section 3. Wastewater Base Charge. The monthly wastewater base charge will be calculated based on 1.8 EDUs.

Section 4. Applicability and effective date. This Resolution shall take effect upon adoption by the Board of Commissioners and payment of an SIC in the amount of $9,152.00.
Section 5. Implementation. The General Manager and/or his designee is authorized to take all actions necessary to implement the terms of this Resolution.

The foregoing Resolution was offered by Commissioner Majeska, who moved for its approval. The motion was seconded by Commissioner Heim, and being put to a vote, the result was as follows:

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<th>AYE</th>
<th>NAY</th>
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<tbody>
<tr>
<td>Chairman Asdourian</td>
<td>1</td>
<td></td>
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<tr>
<td>Commissioner Heim</td>
<td>2</td>
<td></td>
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<tr>
<td>Commissioner Majeska</td>
<td>1</td>
<td></td>
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<tr>
<td>Commissioner Rodriguez</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Commissioner Tobin</td>
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</tbody>
</table>

The Chairman thereupon declared this Resolution duly passed and adopted the 10 day of December 2019.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: [Signature]

David Asdourian, Chairman

Approved to as to form and legal sufficiency:

By: [Signature]

Nicholas W. Mulick,
General Counsel

ATTEST:

By: [Signature]

Diane Bockelman, Clerk

SEAL
RESOLUTION NO. 21-12-19
RE NO. 00563133-000100
AK NO. 8667493

EXHIBIT “A”

PARCEL 1
That portion of the following lands lying northerly and westerly of County Road 905:

All of the amended plat of PORT BOUGAINVILLE, being a revised plat of all of “PORT BOUGAINVILLE – A RESUBDIVISION OF FIRST REVISED PLAT OF NORTH LARGO YACHT CLUB PLAT NO. 1,” (P.B. 7, PG. 21), according to the Plat thereof, as recorded in Plat Book 7, at Page 27 of the Public Records of Monroe County, Florida.

PARCEL 2
All that portion of the SW 1/4 of Section 31, Township 60 South, Range 40 East, lying northerly and easterly of the northwesterly projection of the southerly line of Tract N of the AMENDED PLAT OF PORT BOUGAINVILLE, being a revised plat of all of “PORT BOUGAINVILLE – A RESUBDIVISION OF FIRST REVISED PLAT OF NORTH LARGO YACHT CLUB PLAT NO. 1” (P.B. 7, PG. 21), according to the Plat thereof, as recorded in Plat Book 7, at Page 27 of the Public Records of Monroe County, Florida.

PARCEL 3
That portion of the following lands lying northerly and westerly of County Road 905:

All of the SW 1/4 lying north and east of U.S. Highway #1 in Section 31, Township 60 South, Range 40 East, and LESS AND EXCEPT therefrom Plat No. 5, KEY LARGO CITY INDUSTRIAL SECTION, according to the Plat thereof, as recorded in Plat Book 1, at Page 176 of the Public Records of Monroe County, Florida; and LESS Dixie Highway not included in said plat; and LESS AND EXCEPT therefrom the revised plat portion of Block 5, Plat No. 5, KEY LARGO CITY INDUSTRIAL SECTION, according to the Plat thereof, as recorded in Plat Book 3, at Page 155 and the AMENDED PLAT OF PORT BOUGAINVILLE, a revised plat of all of “PORT BOUGAINVILLE – A RESUBDIVISION OF FIRST REVISED PLAT OF NORTH LARGO YACHT CLUB PLAT NO. 1” (P.B. 7, PG. 21) according to the Plat thereof, as recorded in Plat Book 7, at Page 27 of the Public Records of Monroe County, Florida; and LESS AND EXCEPT therefrom that portion of the SW 1/4 of Section 31, Township 60 South, Range 40 East, lying between U.S. Highway #1 and Lots 3 through 7, Block 5, Plat No. 5, KEY LARGO CITY INDUSTRIAL SECTION (P.B. 1, PG. 176), and the southwesterly line of an existing road, which line is
the extension northwesterly of the northeasterly lot line of Lot 7 of said Block 5, to the easterly right-of-way line of U.S. Highway #1.

AND LESS THE FOLLOWING DESCRIBED PROPERTY:

Begin at the northeast corner of Lot 8, Block 3, Plat No. 5, KEY LARGO CITY INDUSTRIAL SECTION, according to the Plat thereof, as recorded in Plat Book I, at Page 176 of the Public Records of Monroe County, Florida; thence run along the southeasterly boundary line of said Lot 8 and Lots 1 through 7 of said Block 3 of said subdivision, and the prolongation thereof, a distance of 250 feet to a point (said point being 50 feet from the southerly corner of said Lot 1); thence run in a southwesterly direction along a line perpendicular to the right-of-way of the Old Florida East Coast Railroad, to a point where said line meets the right-of-way of said Florida East Coast Railroad; thence run in a northwesterly direction along the northeasterly boundary line of said right-of-way to a point where a prolongation in a southwesterly direction of the northerly boundary lines of Lots 1 and 2 of Block 1 of said subdivision would meet said right-of-way; thence run in a northeasterly direction along the prolongation of the northwesterly boundary line of said Lots 1 and 2 of Block 1 to the southwesterly corner of said Lot 1, Block 1; thence run in a southeasterly direction along the southwesterly boundaries of said Lot 1, Block 1, and of Lot 7 of said Block 1, and of Lot 9, Block 3, to the Point of Beginning.

AND ALSO LESS:

Lots 1 through 8, Block 3 of Plat No. 5, KEY LARGO CITY INDUSTRIAL SECTION, according to the Plat thereof, as recorded in Plat Book 1, at Page 176 of the Public Records of Monroe County, Florida;

AND ALSO LESS AND EXCEPT THEREFROM:

All that portion of said SW 1/4 of Section 31, lying northerly and easterly of the northwesterly projection of the southerly line of Tract N of the AMENDED PLAT OF PORT BOUGAINVILLE, a revised plat of all of "PORT BOUGAINVILLE – A RESUBDIVISION OF FIRST REVISED PLAT OF NORTH LARGO YACHT CLUB PLAT NO. 1" (P.B. 7, PG. 21), according to the Plat thereof, as recorded in Plat Book 7, at Page 27 of the Public Records of Monroe County, Florida;

AND LESS FROM ALL OF THE ABOVE-DESCRIBED PROPERTY:

All of that property which lies within 75 feet of each side of the following described center line, according to the right-of-way map for Section 90520-2601, part of said center line being more particularly described as follows:
Commence at the center of Section 31, Township 60 South, Range 40 East; run North 89°27'30" East along the East-West 1/4 Section line of said Section 31, a distance of 640.11 feet; thence South 38°23'32" West a distance of 1,401.82 feet to the Point of Beginning of that part of the herein described center line; thence North 38°23'32" East, along said center line, a distance of 7,539.57 feet to the end of said part of the herein described center line; thence North 00°22'48" West, along the North-South 1/4 Section line of Section 29, Township 60 South, Range 40 East, a distance of 410.83 feet to the center of said Section 29. Subject to existing right-of-way for S-905;

AND LESS:

The southeasterly 30 feet of Lots 46 through 65, Block 5, Plat No. 5, KEY LARGO CITY INDUSTRIAL SECTION, according to the Plat thereof, as recorded in Plat Book 1, at Page 176 of the Public Records of Monroe County, Florida, in Section 31, Township 60 South, Range 40 East.

AND LESS AND EXCEPT FROM ALL THE LAND DESCRIBED HEREON:

All of Block 1;

All of Block 3 (Other than Lots 1 through 8 thereof);

Lot 42 of Block 4;

All of Block 5 (Other than Lots 8, 9, 24, 25, 44, 45, 58, 59, 60 and 61 thereof);

Lots 13 through 20, and 31 and 32 of Block 8;

Lots 12, 13, and 36 of Block 9;

Lots 11 through 13, and 25 of Block 11;

Lot 11 of Block 13;

All lying in Plat No. 5, KEY LARGO CITY INDUSTRIAL SECTION, as recorded in Plat Book 1, at Page 176, of the Public Records of Monroe County, Florida.
AND LESS AND EXCEPT:

Lot 8 of Block 4, Plat No. 2, KEY LARGO CITY GARDEN COVE SECTION NO. 2, as recorded in Plat Book 1, at Page 195, of the Public Records of Monroe County, Florida.

AND LESS AND EXCEPT:

A 50-foot-wide strip of land being bounded on the southwest by the northeasterly line of revised plat portion of Block 5, Plat No. 5, KEY LARGO CITY INDUSTRIAL SECTION, as recorded in Plat Book 3, at Page 155 of the Public Records of Monroe County, Florida; bounded on the west by the easterly right-of-way line of said U.S. Highway #1; bounded on the northeast by the northwesterly prolongation of the southwesterly limit of Lot 10, Block 5 of said Plat No. 5, KEY LARGO CITY INDUSTRIAL SECTION (P.B. 1, PG. 176); and bounded on the southeast by the southwesterly prolongation of the centerline of First Street as depicted on said Plat No. 5, KEY LARGO CITY INDUSTRIAL SECTION (P.B. 1, PG. 176).
RESOLUTION NO. 22-12-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE KEY LARGO WASTEWATER TREATMENT DISTRICT GENERAL RULES AND REGULATIONS; REDUCING THE MONTHLY BASE CHARGE; REDUCING THE MONTHLY VOLUMETRIC CHARGE; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

WHEREAS, Section 4(2) of the Key Largo Wastewater Treatment District ("the District") Charter authorizes the District Board of Commissioners ("the Board") to adopt rules and regulations necessary for the effective exercise of its powers; and

WHEREAS, the District has promulgated General Rules and Regulations ("the Rules") effective March 8, 2016, and

WHEREAS, Section 9.03 of the Rules, Fees and Charges for Wastewater Service, imposes a monthly base charge and monthly volumetric charge for customers receiving wastewater treatment services from the District, and

WHEREAS, Section 11.06 of the Rules, Adjustment of Fees and Charges, authorizes the District to modify the monthly volumetric charge in certain instances, and

WHEREAS, the Board finds that it is in the District's best interest and that of its customers to adjust its previously established charges to ensure fair, justifiable and equitable charges for wastewater treatment services while, at the same time, generate sufficient revenue to fulfill its commitment to “preserve and protect the delicate ecosystem of the Florida Keys while providing exceptional customer service.”

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT THAT:
Section 1. The KLWTD General Rules and Regulations are hereby amended as follows:

Section 9.03 Fees and Charges for Wastewater Service.

(a) Monthly Base Charge for Customers receiving water from FKAA:
   i. For each Customer that is the sole FKAA Customer owning or occupying a Tax Parcel assessed by the District and connected to a collection system, transmission main, or other piping operated and maintained by the District, the Monthly Base Charge is $33.60 $28.56 per Dwelling Unit or Equivalent Dwelling Unit reflected in the most recent assessment of the Tax Parcel.

   ii. For each Customer that is one of several FKAA Customers occupying a Tax Parcel assessed by the District and connected to a collection system, transmission main, or other piping operated and maintained by the District, the Monthly Base Charge is $33.60 $28.56 multiplied by the number of Dwelling Units or Equivalent Dwelling Units attributed to that Customer.

   iii. For each FKAA Customer owning or occupying a Tax Parcel that has not yet been assessed by the District, the District will calculate the number of Dwelling Units or Equivalent Dwelling Units attributable to the Tax Parcel and to the Customer in the manner provided in the District's most recent final Non-Ad Valorem Assessment Resolution, and will calculate the Customer's Monthly Base Charge on that basis until the District has assessed that Tax Parcel. After the District has assessed that Tax Parcel, the Monthly Base Charge for that Customer will be calculated in the manner provided in other paragraphs of this Section.

   iv. In addition to the Monthly Base Charges provided herein, the District may impose BOD surcharges as provided in Section 9.04 below.

   v. For FKAA meters coded as Fire or Irrigation Meters, there will be no Monthly Base Charge.

   vi. The Monthly Base Charge for a Laundromat is $33.60 $28.56.

(b) Monthly Volumetric Charge for Customers receiving water from FKAA:

   i. For each FKAA Customer with a residential use meter, the Monthly Volumetric Charge is $5.27 $4.48 per 1,000 gallons of water billed, as reflected on the Customer's FKAA monthly statement. The maximum
monthly volume for which the Monthly Volumetric Charge will be billed is 12,000 gallons per residential Dwelling Unit.

ii. For each FKAA Customer with a non-residential use meter, the Monthly Volumetric Charge is $5.27 $4.48 per 1,000 gallons of water billed, as reflected on the Customer’s FKAA monthly statement. There is no maximum monthly volume for which the Monthly Volumetric Charge will be billed on non-residential use meters.

iii. For water meters coded in FKAA records with a location class that indicates that the water be used solely for fire or irrigation, there will be no Monthly Volumetric Charges.

(c) Alternative water supply, Wastewater Service monthly charge: The District will charge a flat fee of $44.14 per month for Alternative Water Supply Wastewater Service.

Section 11.06 Adjustment of Fees and Charges.

(a) Adjustment of fees and charges for Wastewater Service: It is the policy of the District to permit Customers to question and seek adjustments to certain types of charges, as follows:

(ii) Monthly Volumetric Charge. Except under one of the circumstances below and at the sole discretion of the General Manager, there shall be no adjustment of a Monthly Volumetric Charge for any given month. They include:

1) The Customer provides proof of and FKAA confirms an error in the meter reading.
2) The Customer has properly filed for and successfully obtained a credit from FKAA under the FKAA Leak Abatement Program. The credit of Wastewater charges shall be calculated based upon $5.27 $4.48 times the number of gallons that the FKAA has credited as part of their abatement credit, divided by 1,000.

Section 2. EFFECTIVE DATE. This resolution shall take effect on January 1, 2020.

Section 3. AUTHORIZATION OF DISTRICT OFFICIALS. The General Manager and/or his designee(s) are authorized to take all actions necessary to implement the terms and conditions of this Resolution.
RESOLVED AND ADOPTED THIS 10TH DAY OF DECEMBER 2019.

The foregoing RESOLUTION was offered by Commissioner Tobin, who moved its approval. The motion was seconded by Commissioner Heim, and being put to a vote the result was as follows:

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The Chairman thereupon declared this Resolution duly passed and adopted the 10th day of December, 2019.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: [Signature]

David Asdourian, Chairman

ATTEST: [Signature]

Diane Bockelman, Clerk

Approved as to form and legal sufficiency:

[Signature]

Nicholas W. Mulick, General Counsel

Seal

Key Largo Wastewater Treatment District
NOTICE OF PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION AMENDING SECTIONS 9.03 AND 11.06 OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT GENERAL RULES AND REGULATIONS

Notice is hereby given that the Key Largo Wastewater Treatment District ("KLWTD") will hold a public hearing to consider adoption of a Resolution amending Sections 9.03 and 11.06 of the KLWTD General Rules and Regulations to reduce the monthly base charge and monthly volumetric charge. The hearing will be held at 5:00 p.m., or as soon thereafter as the matter can be heard, on December 10, 2019 at the District office located at 103355 Overseas Highway, Key Largo, Florida.

The public has a right to appear at the hearing and/or to file written comments with the District. If a person wishes to appeal any decision made by the District with respect to any matter considered at the hearing, such person will need a record of the proceedings, and may need to ensure that a verbatim record is made, including the testimony and evidence upon which the appeal is to be made.

Copies of the proposed Resolution and all supporting documents are available for inspection and copying at the District office located at 103355 Overseas Highway, Key Largo or online at www.klwtd.com.

If you have any questions, please contact the District Clerk at 305-451-4019 extension 210, Monday through Friday between 8:00 a.m. and 5:00 p.m.

In accordance with the Americans with Disabilities Act, persons needing special accommodation or an interpreter to participate in this proceeding should contact the District Clerk at 305-451-4019 extenision 210, at least 3 days prior to the hearing.

11/26/19  Key West Citizen