MINUTES

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

PLEDGE OF ALLEGIANCE (B)
Ms. Diane Bockelman 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; Clerk, Diane Bockelman; District Manager, Connie Fazio; and District Engineer, Steve Suggs. District Managers, Ryan Dempsey, Mike Dempsey, Jered Primicerio; and Senior Support Analyst, Kevin Becerra appeared virtually.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)
Approval of Agenda (D-1)

Motion: Commissioner Heim made a motion to approve the agenda. Commissioner Rodriguez seconded the motion. The motion passed without objection.

PUBLIC COMMENT (E)
No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)
Minutes of May 5, 2020 (F-1)

Motion: Commissioner Rodriguez made a motion to approve the minutes of the May 5, 2020 meeting. Commissioner Majeska seconded the motion passed without objection.

GENERAL MANAGER’S REPORT (G)
COVID-19 Update (G-1)
Mr. Rosasco reported that the procedures put in place for COVID-19 are working well and will continue to be followed.
Amend 2006 Assessment Roll – AK#1632601 (I-2)
Ms. Bockelman presented proposed resolution 09-2020 adding tax parcels AK# 9104460, 9104461, 9104462, 9104463 and 9104464 to the 2006 assessment roll and provide with wastewater service.

Motion: Commissioner Heim made a motion to adopt Resolution 09-2020. Commissioner Rodriguez seconded the motion.

Vote on Motion
Commissioner Heim - Aye
Commissioner Rodriguez - Aye
Commissioner Majeska - 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)
KLWTD Phase 2 and 3 Solar Arrays Project (L-1)
Public Comment

Name / Organization
Sam Marks, Carrick-Williams Companies, LLC

Comment
Appeared by phone. Mr. Marks announced that they are prepared to protest the award as allowed in the RFP document to assure a fair bid process and asked that all future communication be submitted in writing.

Chuck Meier, SALT Energy

Appeared in person. Mr. Meier stated the Carrick-Williams’ bid provided a better value and that KLWTD should have asked for clarification before considering the bid non responsive.

Mr. Suggs presented the Engineer’s Memorandum and requested approval to enter into negotiations with Burke Energy Solutions.

Motion: Commissioner Heim made a motion to approve Item L-1 and allow Weiler Engineering to enter into negotiations with Burke Energy Solutions. Commissioner Rodriguez seconded the motion.
Vote on Motion
  Commissioner Heim - Aye
  Commissioner Rodriguez - Aye
  Commissioner Majeska - Nay
  Commissioner Tobin - Aye
  Chairman Asdourian - Aye
Motion Passed: 4 to 1

LEGAL REPORT (M)
Draft Interlocal Agreement between FKAA and KLWTD (M-1)
Mr. Mulick presented the draft Interlocal Agreement between the Florida Keys Aqueduct Authority ("FKAA") and Key Largo Wastewater Treatment District ("KLWTD").

Motion: Commissioner Tobin made a motion to give the General Manager and Attorney the authority to sign an agreement after negotiations. Motion failed due to lack of a second.

The Board authorized Mr. Mulick to submit the draft ILA to FKAA’s attorney. The matter will be brought back at the next meeting.

COMMISSIONERS’ ITEMS (N)

ROUNDTABLE DISCUSSION (O)
Unfinished Business (O-1)

ADJOURNMENT (P)
The Meeting was adjourned at 5:40 PM.

David Asdourian, Chairman  Diane Bockelman, Clerk
Seal
Seal