



MINUTES

CALL TO ORDER (A)

Chairman Rodriguez called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE (B)

Mr. Nicholas Mulick led the Pledge of Allegiance.

ROLL CALL (C)

Present were: Chairman Nicolas Rodriguez, Commissioners David Thompson, Susan Heim, and Kay Cullen; General Manager, Peter Rosasco; General Counsel, Nicholas Mulick; Clerk, Diane Bockelman; and Department Manager Connie Fazio. Appeared virtually: Department Managers, Ryan Dempsey and Jered Primicerio; District Engineer, Ed Castle; HR Coordinator, Laura Weinstock; and Senior Support Analyst, Kevin Becerra. Commissioner Andrew Tobin joined the meeting virtually at 4:11 PM during Item F-2.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

- Mr. Rosasco requested an addition of Item G-1, *Remote Service Update*.
- Chairman Rodriguez requested deletion of Item N-1.
- Commissioner Heim requested an addition of Item N-1, *C-905 Discussion*.

Motion: Commissioner Thompson made a motion to approve the agenda as amended. Commissioner Cullen seconded the motion. Commissioner Tobin was absent. The motion passed without objection.

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of November 3, 2020 (F-1)

Motion: Commissioner Thompson made a motion to approve the minutes of the November 3, 2020 meeting. Commissioner Heim seconded the motion. Commissioner Cullen abstained. Commissioner Tobin was absent. The motion passed without objection.

Minutes of November 17, 2020 (F-2)

Commissioner Heim revised the approved motion for Item N-1 to "Commissioner Tobin made a motion to direct staff to ~~continue looking into~~ investigate possible solutions, to authorize engineering fees not to exceed \$10,000, to request feedback from property owners to determine intent and representation, and to report back to the board in two meetings. Commissioner Thompson seconded the motion."

Motion: Commissioner Cullen made a motion to approve the minutes of the November 17, 2020 meeting as amended. Commissioner Thompson seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

Remote Service Update (G-1)

Mr. Rosasco presented a cost estimate and options for possible KLWTD service to the specific parcels within KLWTD's service area having received letters from the Department of Health.

Mr. Rosasco reported that he discussed these parcels with the Department of Health, Department of Environmental Protection and Monroe County.

The Board advised staff that the District will not provide wastewater service to parcels located on North County Road 905.

Mr. Rosasco will continue discussions to facilitate possible solutions, and other compliance options for properties that received compliance letters from the Department of Health.

An update will be provided at the next board meeting.

Motion: Commissioner Tobin made a motion to table the item for 60 days. Commissioner Thompson seconded the motion. Commissioner Tobin withdrew his motion.

BUDGET AND FINANCE REPORT (H)

KLWTD FY20 Financial Reports (H-1)

Ms. Fazio presented the fiscal year 2020 financial reports.

Commissioner Tobin left the meeting at 5:53 PM.

ADMIN AND CUSTOMER SERVICE REPORT (I)

No report.

OPERATIONS REPORT (J)

No report.

CONSTRUCTION REPORT (K)

Mr. Castle presented Change Order No. 1 of the KLWTD Solar Phase 2 and 3 Project.

EXTENSION 5:58 PM

Motion: Commissioner Cullen made a motion to extend the meeting. The motion passed without objection.

Motion: Commissioner Heim made a motion to approve Change Order No. 1. Commissioner Thompson seconded the motion.

Vote on Motion

- Commissioner Heim - Aye
- Commissioner Thompson - Aye
- Commissioner Cullen - Aye
- Chairman Rodriguez - Aye
- Commissioner Tobin - Absent
- Motion Passed: 4 to 0**

ENGINEER’S REPORT (L)

No report.

LEGAL REPORT (M)

No report.

COMMISSIONERS’ ITEMS (N)

C-905 Discussion (N-1)
Item withdrawn by Commissioner Heim.

ROUNDTABLE DISCUSSION (O)

Unfinished Business (O-1)

ADJOURNMENT (P)

The Meeting was adjourned at 6:11 PM.

Nicolas Rodriguez, Chairman

Diane Bockelman, Clerk

Seal

