

Minutes
Key Largo Wastewater District Board
Wednesday, January 15, 2003
Key Largo, Florida

A regular meeting of the Key Largo Wastewater District convened at 5:00 P.M. on the above date at the Key Largo Library.

Meeting was called to order

Present were Commissioner Bauman, Commissioner Beaty, Commissioner Brooks, Commissioner Wilkinson and Chairman Tobin.

Additions, Deletions or Corrections

DELETION – ITEM E - the approval of a resolution designating Key Largo Wastewater Treatment District Chairman Andrew Tobin as Interim Manager.

ADDITION -

Motion was made by Commissioner Brooks to add the presentations of firms in the selection of District Manager to the January 15, 2003 Agenda.

Motion was seconded by Commissioner Bauman.

Commissioner Gary Bauman	<u>YES</u>
Commissioner Cris Beaty	<u>YES</u>
Commissioner Charles Brooks	<u>YES</u>
Commissioner Andrew Tobin	<u>YES</u>
Commissioner Jerry Wilkinson	<u>NO</u>

Motion carried.

The following firms made presentations to the Board for the selection process of the District Manager of the Key Largo Wastewater Treatment District:

- 1) Gartek
- 2) Government Services Group, Inc.
- 3) South Florida Resource Conservation & Development Council, Inc.
- 4) Severn Trent Services
- 5) Special District Services

Board granted approval of a resolution designating Government Services Group, Inc. as District Manager of the Key Largo Wastewater Treatment District and authorizing compensation.

RESOLUTION NO. 2003-1

The following firms made presentations to the Board for the selection process of Consulting Engineer for the Key Largo Wastewater Treatment District:

- 1) Gartek
- 2) Timothy J. Bergin, P.E.
- 3) South Florida Resource Conservation & Development Council, Inc.

Board granted approval of amended resolution designating the firm Gartek as Consulting Engineer for the Key Largo Wastewater Treatment District and authorizing compensation to \$20,000 managed by Government Services Group, Inc.

RESOLUTION NO. 2003-2

Board granted approval of resolution requesting that the Legislation remove the District from Chapter 120, Florida Statutes requirements.

RESOLUTION NO. 2003-3

Board granted approval of resolution requesting that the Monroe County Board of Commissioners adopt a Municipal Services Taxing Unit ("MSTU") for the Key Largo Wastewater Treatment District.

RESOLUTION NO. 2003-4

Board continued (ITEM F) the approval of resolution designating of the Key Largo Wastewater Treatment District's proposed budget pending review by District Manager.

Board continued (ITEM J) the approval of resolution supporting a Target Hook-up Fee of \$2,700 and Target monthly charge of \$35.

Chairman Tobin advised that the next scheduled Key Largo Wastewater Treatment District Board meeting will be held Wednesday, January 22, 2003 at 7:00pm at the Key Largo Library. Beginning January 29, 2003, the Board will meet every Wednesday beginning at 4:00 at the Civic Club.

Committee Reports to carry over to next agenda.

Approval of December 4, 2002 minutes to be approved at next meeting. (ITEM D)

Meeting adjourned.