



MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Mr. Ryan Dempsey led the Pledge of Allegiance.

ROLL CALL (C)

Present were: Chairman Nicolas Rodriguez, Commissioners Timothy Maloney, Kay Cullen, Andrew Tobin, and Susan Heim; General Manager, Peter Rosasco; General Counsel, Nicholas Mulick; District Clerk, Diane Bockelman; Department Managers, Connie Fazio, and Ryan Dempsey; and Project Administration & HR Coordinator, Laura Weinstock. Appeared virtually: Department Manager, Mike Dempsey; District Engineer, Ed Castle; and IT Support Management, David Soper.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

- Commissioner Heim requested the addition of Item O-2, *Report on FKWQIP Meeting*.

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

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of July 20, 2021 (F-1)

Motion: Commissioner Cullen made a motion to approve the minutes of the July 20, 2021 meeting. Commissioner Maloney seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

No report.

BUDGET AND FINANCE REPORT (H)

Organizational Chart and Staffing Summary – Fiscal Year 2022 (H-1)

Mr. Rosasco and Ms. Weinstock presented the fiscal year 2022 organizational chart and staffing summary comparison.

FY2022 Proposed Budget (H-2)

Mr. Rosasco and Ms. Fazio, Senior Finance Manager, presented the preliminary budget for fiscal year 2022.

10 MINUTE BREAK 5:48 PM

EXTENSION 6:00 PM

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

IT Report (I)

No report.

ADMIN AND CUSTOMER SERVICE REPORT (J)

Amendment of 2005 Assessment Roll (Reso. 09-2021) (J-1)

Ms. Bockelman presented Resolution 09-2021 to add new tax parcels to the 2005 assessment roll.

Motion: Commissioner Cullen made a motion to adopt Resolution 09-2021. Commissioner Maloney seconded the motion.

Vote on Motion:

Commissioner Cullen - Aye
Commissioner Maloney - Aye
Commissioner Tobin - Aye
Commissioner Heim - Aye
Chairman Rodriguez - Aye
Motion Passed: 5 to 0

Amendment of 2006 Assessment Roll (Reso. 10-2021) (J-2)

Ms. Bockelman presented Resolution 10-2021 to add new tax parcels to the 2006 assessment roll.

Motion: Commissioner Cullen made a motion to adopt Resolution 10-2021. Commissioner Maloney seconded the motion.

Vote on Motion:

Commissioner Cullen - Aye
Commissioner Maloney - Aye
Commissioner Tobin - Aye
Commissioner Heim - Aye
Chairman Rodriguez - Aye
Motion Passed: 5 to 0

Amendment of 2007 Assessment Roll (Reso. 11-2021) (J-3)

Ms. Bockelman presented Resolution 11-2021 to add new tax parcels to the 2007 assessment roll.

Motion: Commissioner Maloney made a motion to adopt Resolution 11-2021. Commissioner Cullen seconded the motion.

Vote on Motion:

Commissioner Maloney - Aye
Commissioner Cullen - Aye
Commissioner Tobin - Aye
Commissioner Heim - Aye
Chairman Rodriguez - Aye
Motion Passed: 5 to 0

Amendment of 2008 Assessment Roll (Reso. 12-2021) (J-4)

Ms. Bockelman presented Resolution 12-2021 to add new tax parcels to the 2008 assessment roll.

Motion: Commissioner Cullen made a motion to adopt Resolution 12-2021. Commissioner Heim seconded the motion.

Vote on Motion:

Commissioner Cullen - Aye
Commissioner Heim - Aye
Commissioner Maloney - Aye
Commissioner Tobin - Aye
Chairman Rodriguez - Aye
Motion Passed: 5 to 0

Amendment of 2009 Assessment Roll (Reso. 13-2021) (J-5)

Ms. Bockelman presented Resolution 13-2021 to add new tax parcels to the 2009 assessment roll.

Motion: Commissioner Maloney made a motion to adopt Resolution 13-2021. Commissioner Cullen seconded the motion.

Vote on Motion:

Commissioner Maloney - Aye
Commissioner Cullen - Aye
Commissioner Tobin - Nay
Commissioner Heim - Aye
Chairman Rodriguez - Aye
Motion Passed: 4 to 1

2021 Assessment Resolution (Reso. 14-2021) (J-6)

Ms. Bockelman presented the 2021 Assessment Resolution No. 14-2021.

Motion: Commissioner Heim made a motion to adopt Resolution 14-2021. Commissioner Cullen seconded the motion.

Vote on Motion:

Commissioner Heim - Aye
Commissioner Cullen - Aye
Commissioner Maloney - Aye
Commissioner Tobin - Aye
Chairman Rodriguez - Aye
Motion Passed: 5 to 0

Contiguous Vacant Waiver - Bianchini - AK#9104582 (Reso. 15-2021) (J-7)

Ms. Bockelman presented a resolution for the Board's consideration approving the request by the owners of AK#9104582 to waive wastewater service to the parcel and remove the System Development Charge.

Motion: Commissioner Maloney made a motion to adopt Resolution 15-2021. Commissioner Tobin seconded the motion.

Vote on Motion:

Commissioner Maloney - Aye
Commissioner Tobin - Aye
Commissioner Cullen - Aye
Commissioner Heim - Aye
Chairman Rodriguez - Aye
Motion Passed: 5 to 0

OPERATIONS REPORT (K)

Purchase of Replacement Vac-Tron (K-1)

Mr. Mike Dempsey, Field Operations Manager, reported that one of the District's VacTrons is at the end of its useful life and needs to be replaced. He requested approval of a quote from Vermeer Southeast in the amount of \$69,597.15.

Motion: Commissioner Cullen made a motion to approve staff's request. Commissioner Maloney seconded the motion.

Vote on Motion:

Commissioner Cullen - Aye
Commissioner Maloney - Aye
Commissioner Tobin - Aye
Commissioner Heim - Aye
Chairman Rodriguez - Aye
Motion Passed: 5 to 0

CONSTRUCTION REPORT (L)

No report.

ENGINEER’S REPORT (M)

Update on Recent Progress on the Solar Phases 2 & 3 Project (M-1)

Mr. Castle submitted a memo on the progress of the Solar Phases 2 & 3 project between July 15, 2021, and July 29, 2021.

LEGAL REPORT (N)

No report.

COMMISSIONERS’ ITEMS (O)

Leadership Monroe (Chairman Rodriguez) (O-1)

Chairman Rodriguez requested that the District cover the cost of his enrollment in the Leadership Monroe County program, in the amount of \$1,500.00.

Motion: Commissioner Heim made a motion to approve the request. Commissioner Tobin seconded the motion.

Vote on Motion:

- Commissioner Heim - Aye
- Commissioner Tobin - Aye
- Commissioner Cullen - Aye
- Commissioner Maloney - Aye
- Chairman Rodriguez - Aye
- Motion Passed: 5 to 0**

Report on FKWQIP Meeting (O-2)

Commissioners Heim and Maloney discussed their participation in the Florida Keys Water Quality Improvement Program (FKWQIP) meeting.

ROUNDTABLE DISCUSSION (P)

Unfinished Business (P-1)

ADJOURNMENT (Q)

The Meeting was adjourned at 6:52 PM.

Nicolas Rodriguez, Chairman

Diane Bockelman, Clerk

Seal

