



MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Commissioner Maloney led the Pledge of Allegiance.

ROLL CALL (C)

Present were: Chairman Nicolas Rodriguez, Commissioners, Timothy Maloney, Kay Cullen and Susan Heim; General Manager, Peter Rosasco; General Counsel, Nicholas Mulick; District Clerk, Diane Bockelman; and Department Managers, Connie Fazio and Ryan Dempsey. Appeared virtually: Commissioner Andrew Tobin; 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-1, *KLWTD Base Facility Charge*.

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 October 5, 2021 (F-1)

Motion: Commissioner Heim made a motion to approve the minutes of the, October 5, 2021, meeting. Commissioner Maloney seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

No report.

BUDGET AND FINANCE REPORT (H)

Budget and Finance Report - September 2021 (H-1)

Ms. Fazio, Senior Finance Manager, presented the September 2021 budget and finance report.

IT Report (I)

IT Report - September 2021 (I-1)

Mr. Soper presented the September 2021 IT report.

ADMIN AND CUSTOMER SERVICE REPORT (J)

Customer Service Report - September 2021 (J-1)

Ms. Bockelman presented the September 2021 customer service report.

OPERATIONS REPORT (K)

September 2021 Operations Report (K-1)

Mr. Ryan Dempsey, Plant Operations Manager and Facilities Manager, presented the plant operations report and maintenance report. The field operations report will be presented at the next meeting.

CONSTRUCTION REPORT (L)

Construction Project Report (L-1)

Mr. Castle presented the construction projects report for the period between, September 15, 2021, and October 12, 2021.

ENGINEER’S REPORT (M)

No report.

LEGAL REPORT (N)

No report.

COMMISSIONERS’ ITEMS (O)

KLWTD Base Facility Charge (O-1)

Commissioner Heim opened a discussion about increasing the base charge discount for customers receiving the Florida Keys Aqueduct Authority’s Senior Citizen / Disabled American Veterans discount from 50% to 100%. Staff will submit a report of the financial impact on the next agenda.

ROUNDTABLE DISCUSSION (P)

Unfinished Business (P-1)

ADJOURNMENT (Q)

The Meeting was adjourned at 5:10 PM.

Nicolas Rodriguez, Chairman

Diane Bockelman, Clerk

Seal



