



Key Largo Wastewater Treatment District
103355 Overseas Hwy, Key Largo, FL
Tuesday, February 1, 2022

MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Mr. Manuel Santana led the Pledge of Allegiance.

ROLL CALL (C)

Present were: Chairman Nicolas Rodriguez; Commissioners, Kay Cullen, Tim Maloney and Susan Heim; General Manager, Peter Rosasco; General Counsel, Nicholas Mulick; District Clerk, Shannon McCully; Department Managers, Connie Fazio and Ryan Dempsey; and IT Support, Manny Santana.

Appeared virtually: Commissioner Andrew Tobin (logged in at 4:10 PM); Project Administration & HR Coordinator, Laura Weinstock; Department Manager, Mike Dempsey; District Engineer, Ed Castle.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

Commissioner Heim requested the addition of an update on South Florida Regional Planning Council January 2022 meeting. (O-1)

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of January 4, 2022 (F-1)

Motion: Commissioner Cullen made a motion to approve the minutes of the January 4, 2022 meeting. Commissioner Heim seconded the motion. The motion passed without objection (Commissioner Tobin was absent).

Minutes of January 18, 2022 (F-2)

Item L-1 corrected; the word, "documentation" replaces "documenting."

Motion: Commissioner Heim made a motion to approve the minutes of the January 18, 2022 meeting, as amended. Commissioner Cullen seconded the motion. The motion passed without objection (Commissioner Tobin was absent).

GENERAL MANAGER'S REPORT (G)

ERSI Agreement (G-1)

Mr. Rosasco recommended approval of a 3-year renewal of the ERSI Agreement.

Motion: Commissioner Cullen made a motion to approve renewal of the ERSI Agreement. Commissioner Maloney seconded the motion.

Vote on Motion:

**Commissioner Cullen – Aye
Commissioner Maloney – Aye
Commissioner Heim – Aye
Commissioner Tobin – Aye
Chairman Rodriguez – Aye**

Update on Florida Keys Stewardship Act Funding (G-2)

Mr. Rosasco discussed the status of the Florida Keys Stewardship Act Funding.

BUDGET AND FINANCE REPORT (H)

No Report.

IT Report (I)

No Report.

ADMIN AND CUSTOMER SERVICE REPORT (J)

No Report.

OPERATIONS REPORT (K)

Hach Plant Lab Supplies Renewal (K-1)

Ryan Dempsey recommended that the Board approve renewal of the Hach Plant Lab Supplies Agreement.

Motion: Commissioner Heim made a motion to approve renewal of the Hach Plant Lab Supplies Agreement. Commissioner Maloney seconded the motion.

Vote on Motion:

**Commissioner Heim – Aye
Commissioner Maloney – Aye
Commissioner Cullen – Aye
Commissioner Tobin – Aye
Chairman Rodriguez – Aye**

CONSTRUCTION REPORT (L)

Solar Project and Fire Safety Project Updates (L-1)

Mr. Castle updated the Board on the status of the Solar Project and Fire Safety project.

ENGINEER'S REPORT (M)

No Report.

LEGAL REPORT (N)

No Report.

COMMISSIONERS' ITEMS (O)

SFRPC Update (O-1)

Commissioner Heim updated the Board on the South Florida Regional Planning Council January 2022 meeting.

ROUNDTABLE DISCUSSION (P)

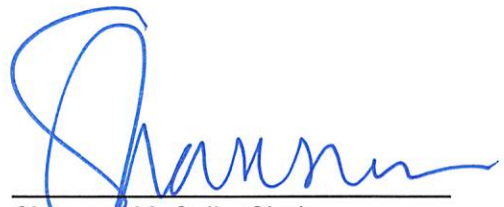
Chairman Rodriguez thanked Administrative Staff and congratulated Alex Irizarry on his new position.

ADJOURNMENT (Q)

The meeting was adjourned at 4:46 p.m.



Nicolas Rodriguez, Chairman



Shannon McCully, Clerk



