



Key Largo Wastewater Treatment District
103355 Overseas Hwy, Key Largo, FL
Tuesday March 15, 2022

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, Tim Maloney, Susan Heim, and Andrew Tobin; General Manager Peter Rosasco; General Counsel Nicholas Mulick; District Clerk Shannon McCully; Department Managers, Connie Fazio, David Soper and Ryan Dempsey; IT Support, Manny Santana and Alia Kilday.

Appeared virtually: Commissioner, Kay Cullen; Project Administration & HR-Cordinator, Laura Weinstock; Department Manager, Mike Dempsey; District Engineer, Ed Castle and Customer Account Specialist, Alex Irizarry

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

Motion: Commissioner Tobin made a motion to approve the agenda. Commissioner Maloney seconded the motion. Motion passed without objection.

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of March 1, 2022 (F-1)

Motion: Commissioner Maloney made a motion to approve the minutes of the March 1, 2022 meeting. Commissioner Heim seconded the motion. Motion passed without objection.

GENERAL MANAGER'S REPORT (G)

No Report.

ADMIN AND CUSTOMER SERVICE REPORT (H)

Mr. Irizarry presented the February 2022 Customer Service Report.

IT REPORT (I)

Additional Security Services (I-1)

Mr. Soper submitted a proposal for additional network security services. The Board requested that Mr. Soper bring the matter back at the April 5, 2022 board meeting.

BUDGET AND FINANCE REPORT (J)

Ms. Fazio presented the February 2022 Budget and Finance Report.

FIELD REPORT (K)

Mr. Mike Dempsey presented the February 2022 Field Report.

PLANT REPORT (L)

Mr. Ryan Dempsey presented the February 2022 Plant Report.

CAPITAL PROJECTS (M)

Mr. Castle presented the February 2022 Capital Projects Report.

EXTENSION 6:00 PM

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

ENGINEERING REPORT (N)

Purchase of Roll-Back Cover for Emergency Vacuum Trailer (N-1)

Mr. Castle requested approval to purchase a roll-back cover for the emergency vacuum trailer from Cramaro Tarpaulin Systems, Inc.

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

Vote on Motion:

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

Solar Phases 2&3 Options for Admin Building (N-2)

Mr. Castle submitted 4 options for completion of solar phase 2&3 for the admin building. Mr. Castle recommended option 1.

Motion: Commissioner Heim made a motion to approve option 1. Commissioner Maloney seconded the motion.

Vote on Motion:

Commissioner Cullen – Aye
Commissioner Maloney – Aye
Commissioner Heim – Aye
Commissioner Tobin – Aye

Chairman Rodriguez – Aye

LEGAL REPORT (O)

No Report.

COMMISSIONER ITEMS (P)

FKNMS Water Quality Protection Program (P-1).

Commissioner Heim presented information from the FKNMS Water Quality Protection Program Steering Committee Meeting of March 7, 2022.

ROUNDTABLE DISCUSSION (Q)

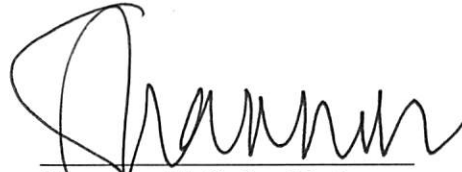
Commissioner Heim asked the other commissioners if they would like information on upcoming projects before they come to The Board. The other commissioners do not want project information in advance of normal presentation to The Board.

ADJOURNMENT (R)

The meeting was adjourned at 6:55 pm.



Nicolas Rodriguez, Chairman



Shannon McCully, Clerk



