



Key Largo Wastewater Treatment District
103355 Overseas Hwy, Key Largo, FL
Tuesday, March 19, 2024

MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Ms. Jessica Huff led the Pledge of Allegiance.

ROLL CALL (C)

Present were: Chairman Nicolas Rodriguez; Commissioners Sue Heim, Robert Majeska, Tim Maloney, and Philip Schwartz

Also present; General Manager Peter Rosasco; General Counsel Nicholas Mulick; District Clerk Shannon McCully; Finance Manager Connie Fazio; Plant/Facilities Manager Ryan Dempsey; Field Manager Mike Dempsey; Weiler Engineering Steve Suggs and Jessica Huff; Lead Plant Operator Jerry Baker; IT Support Manny Santana.

Appeared Virtually: Project Administration and HR Coordinator Laura Weinstock; IT Consultant Randy Redmond;

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

Commissioner Heim requested the addition of items *P-1 Re-Use* and *P-2 MJ Wood Update*

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

PUBLIC COMMENT (E)

Name and Address

Andy Tobin, Key Largo

Subject

Item J-2

APPROVAL OF MINUTES (F)

Minutes of March 5, 2024 (F-1)

Commissioner Majeska requested the date shown in item J-2 be changed from 3/20.2024 to 3/19/2024.

Motion: Commissioner Heim made a motion to approve the minutes of March 5, 2024, as amended. Commissioner Schwartz seconded the motion. Motion passed without objection.

GENERAL MANAGER (G)

FKWQPP 3/7/2024 Meeting (G-1)

Mr. Rosasco reported on the FKWQPP meeting on 3/7/2024 he attended with Commissioner Heim.

CUSTOMER SERVICE (H)

Customer Service Report - February 2024 (H-1)

Ms. Fazio presented the Customer Service monthly report.

Snapper's SIC (H-2)

Mr. Rosasco informed the Board that an SIC assessment should be imposed on Snapper Restaurant in the amount of \$49,519.00. Mr. Mulick advised the Board that he will prepare a resolution approving the imposition of the SIC for the Board's April 2, 2024 meeting.

Motion: Commissioner Heim made a motion to table the request. Commissioner Maloney seconded the motion. Motion passed without objection.

IT (I)

IT Report - February 2024 (I-1)

Mr. Santana presented the IT monthly report.

BUDGET AND FINANCE (J)

Budget and Finance Report - February 2024 (J-1)

Ms. Fazio presented the Budget and Finance monthly report.

12,000-gallon residential wastewater flow cap (J-2) (Laydown)

Board discussed either keeping or eliminating the 12,000-gallon cap. Comm. Majeska presented the attached lay down to be included in the minutes. The Board requested that the number of "gallons we bill and gallons we treat" be brought to the Board's 4/16/2024 meeting. The Board will hold a public meeting on 4/16/2024. If the cap is eliminated a resolution to amend the General Rules will be brought to the 5/7/2024 Board meeting.

Motion: Commissioner Heim made a motion to table the request. Commissioner Maloney seconded the motion. Motion passed without objection.

FIELD (K)

Field Report - February 2024 (K-1)

Mr. M. Dempsey presented the Field monthly report.

PLANT/FACILITIES (L)

Plant/Facilities Report - February 2024 (L-1)

Mr. R. Dempsey presented the Plant/Facilities monthly report.

CAPITAL PROJECTS (M)

Capital Projects Report - February 2024 (M-1)

Ms. Huff presented the Capital Projects monthly report.

ENGINEERING (N)

No report in agenda.

LEGAL REPORT (O)

No report in agenda.

COMMISSIONER ITEMS (P)

Re-Use (P-1)

Withdrawn.

MJ Wood Update (P-2)

Mr. Mulick gave an update on the MJ Wood proceedings.

ROUNDTABLE DISCUSSION (Q)


No report in agenda.

ADJOURNMENT (R)

The meeting was adjourned at 6:20 pm.



Nicolas Rodriguez, Chairman



Shannon McCully, Clerk





Florida Keys Aqueduct Authority Summary of Water Rates, Fees and Charges Effective 10/1/2023

Monthly Fees and Charges

Base Facility Charge 48-204.004 Consumption Tier Rates

5/8" x 3/4" Meter	\$21.09
1" Meter	\$52.77
1 1/2" Meter	\$105.49
2" Meter	\$168.81
3" Meter	\$316.50
4" Meter	\$523.68
6" Meter	\$1,056.98
8" Meter	\$1,687.92

Tier 1 rate	\$8.86
Tier 2 rate	\$12.95
Tier 3 rate	\$14.52
Tier 4 rate	\$16.19
Tier 5 rate	\$17.77

Consumption Charge 48-204.004

Per Thousand Gallons

Meter Size	Block	Consumption Block	Consumption Rate
5/8" x 3/4" Meter	1	0 – 6,000 gallons	Tier 1 rate
	2	6,001 – 12,000 gallons	Tier 2 rate
	3	12,001 – 30,000 gallons	Tier 3 rate
	4	30,001 – 50,000 gallons	Tier 4 rate
	5	Over 50,000 gallons	Tier 5 rate
1" Meter	1	0 – 15,000 gallons	Tier 1 rate
	2	15,001 – 30,000 gallons	Tier 2 rate
	3	30,001 – 75,000 gallons	Tier 3 rate
	4	75,001 – 125,000 gallons	Tier 4 rate
	5	Over 125,000 gallons	Tier 5 rate
1 1/2" Meter	1	0 – 30,000 gallons	Tier 1 rate
	2	30,001 – 60,000 gallons	Tier 2 rate
	3	60,001 – 150,000 gallons	Tier 3 rate
	4	150,001 – 250,000 gallons	Tier 4 rate
	5	Over 250,000 gallons	Tier 5 rate
2" Meter	1	0 – 48,000 gallons	Tier 1 rate
	2	48,001 – 96,000 gallons	Tier 2 rate
	3	96,001 – 240,000 gallons	Tier 3 rate
	4	240,001 – 400,000 gallons	Tier 4 rate
	5	Over 400,000 gallons	Tier 5 rate