



Key Largo Wastewater Treatment District
103355 Overseas Hwy, Key Largo, FL
Tuesday, April 2, 2024

MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Mr. Mike Dempsey led the Pledge of Allegiance.

ROLL CALL (C)

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

Present Virtually: Commissioner Tim Maloney

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 Ed Castle; IT Support Manny Santana.

Appeared Virtually: Project Administration and HR Coordinator Laura Weinstock; Lead Plant Operator Jerry Baker; IT Consultant Randy Redmond;

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

Commissioner Heim requested the addition of item *P-1 Collection System Action Plan*
Commissioner Schwartz requested the addition of item *P-2 Solar System Update*
Chairman Rodriguez requested the addition of item *P-3 Water Bottles*
Commissioner Majeska requested the addition of item *Q-1 Questions about salinity in our system*

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

PUBLIC COMMENT (E)

No Speakers.

APPROVAL OF MINUTES (F)

Minutes of March 19, 2024 (F-1)

Motion: Commissioner Maloney made a motion to approve the minutes of March 19, 2024. Commissioner Heim seconded the motion. Motion passed without objection.

GENERAL MANAGER (G)

No report in agenda.

CUSTOMER SERVICE (H)

No report in agenda.

IT (I)

No report in agenda.

BUDGET AND FINANCE (J)

No report in agenda.

FIELD (K)

No report in agenda.

PLANT/FACILITIES (L)

No report in agenda.

CAPITAL PROJECTS (M)

No report in agenda.

ENGINEERING (N)

No report in agenda.

LEGAL REPORT (O)

Snapper's Key Largo LLC – 139 Seaside Ave (Reso. 03-2024) (O-1)

Mr. Mulick presented Resolution 03-2024 imposing an SIC charge.

**Motion: Commissioner Majeska made a motion to adopt Resolution 03-2024.
Commissioner Maloney seconded the motion.**

Vote on Motion:

**Commissioner Majeska– Aye
Commissioner Maloney – Aye
Commissioner Schwartz – Aye
Commissioner Heim – Aye
Chairman Rodriguez – Aye**

Conservation Parcel Waiver Request (Reso. 04-2024) (O-2)

Mr. Mulick presented Resolution 04-2024 a customer's request for waiver of wastewater service for 501 First St. Tavernier FL, AK No. 1546542.

**Motion: Commissioner Majeska made a motion to adopt Resolution 04-2024.
Commissioner Heim seconded the motion.**

Vote on Motion:

**Commissioner Majeska– Aye
Commissioner Heim – Aye
Commissioner Schwartz – Aye
Commissioner Maloney – Aye
Chairman Rodriguez – Aye**

Wesley House Family Services Inc – 5 Homestead Ave. (Reso. 05-2024) (O-3)
Mr. Mulick presented Resolution 05-2024 imposing an SIC charge.

Motion: Commissioner Heim made a motion to adopt Resolution 05-2024.
Commissioner Schwartz seconded the motion.

Vote on Motion:

Commissioner Heim – Aye
Commissioner Schwartz – Aye
Commissioner Majeska – Aye
Commissioner Maloney – Aye
Chairman Rodriguez – Aye

COMMISSIONER ITEMS (P)

Collection System Action Plan (P-1)

Commissioner Heim requested that Mr. Ed Castle discuss the Collection System Action Plan.

Solar System Update (P-2)

Commissioner Schwartz requested an update on the District's solar power system.

Water Bottles (P-3)

Chairman Rodriguez requested that the District provide single use water bottles only during hurricane seasons.

ROUNDTABLE DISCUSSION (Q)

Commissioner Majeska asked staff how salt water enters the system and how it is measured.

ADJOURNMENT (R)

The meeting was adjourned at 6:20 pm.



Nicolas Rodriguez, Chairman

Shannon McCully, Clerk