



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)*

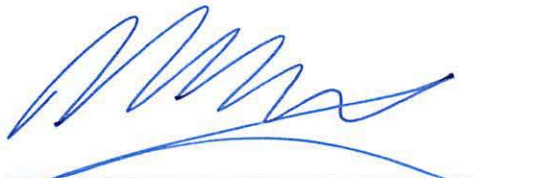
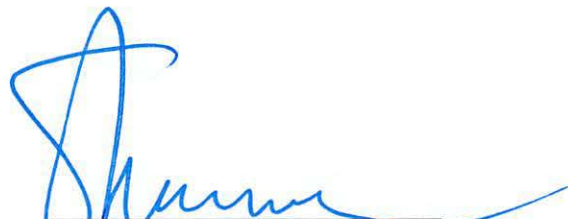
Chairman Rodriguez requested that the District provide single use water bottles only during hurricane seasons.

**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.

  
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Nicolas Rodriguez, Chairman  
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Shannon McCully, Clerk