



Key Largo Wastewater Treatment District
103355 Overseas Hwy, Key Largo, FL
Tuesday, October 15, 2024

MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Ms. Dottie Moses led the Pledge of Allegiance.

ROLL CALL (C)

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

Also present: General Manager Peter Rosasco; General Counsel Nicholas Mulick; District Clerk Shannon McCully; Field Manager Rudy Perez; Plant/Facilities Manager Ryan Dempsey; Weiler Engineering Lexi Connor; IT Support Sheldon Bennett.

Appeared Virtually: Finance Manager Connie Fazio; Weiler Engineering Ed Castle; IT Consultant Randy Redmond

Guest (Appeared Virtually): Trevor McCarthy, Raftelis Senior Consultant and Tristen Townsend Raftelis Consultant

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

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

PUBLIC COMMENT (E)

Name and Address

Andy Tobin, Key Largo

Subject

Agenda Item G-1 & Islamorada ILA

Dottie Moses, Key Largo

Agenda Item G-1

Rick Barreto, Tavernier

Agenda Item G-1

Jose Baixauli, Key Largo

Agenda Item G-1

APPROVAL OF MINUTES (F)

Minutes of October 1, 2024 (F-1)

Motion: Commissioner Majeska made a motion to approve the

**minutes of October 1, 2024. Commissioner Heim seconded the motion.
Motion passed without objection.**

GENERAL MANAGER (G)

2024 Wastewater Rate Study Results presented by Raffelis (G-1)

Mr. McCarthy presented the 2024 Wastewater Rate Study results.

2025 Board Meeting Schedule and Holiday Schedule (G-2)

Mr. Rosasco presented the 2025 Board Meeting and Holiday schedule.

CUSTOMER SERVICE (H)

Customer Service Report – September 2024 (H-1)

Ms. Fazio presented the Customer Service monthly report.

IT (I)

IT Report – September 2024 (I-1)

Mr. Santana presented the IT monthly report.

BUDGET AND FINANCE (J)

Budget and Finance Report – September 2024 (J-1)

Ms. Fazio presented the Budget and Finance monthly report.

FIELD (K)

Field Report – September 2024 (K-1)

Mr. Perez presented the Field monthly report.

PLANT/FACILITIES (L)

No report in agenda.

CAPITAL PROJECTS (M)

Capital Projects Report – September 2024 (M-1)

Ms. Connor presented the Capital Projects monthly report.

ENGINEERING (N)

Florida Keys Area of Critical State Concern grant program (N-1)

Ms. Connor discussed the 2025 FDEP grant program changes.

LEGAL REPORT (O)

No report in agenda.

COMMISSIONER ITEMS (P)

Islamorada Discussion (P-1)

Commissioner Heim requested approval to submit a retraction for the October 10, 2024, FreePress article. The Board declined the request.

ROUNDTABLE DISCUSSION (Q)

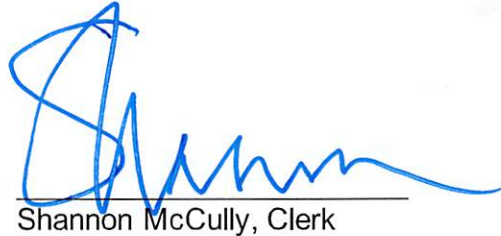
Commissioner Majeska requested a summary of the Islamorada ILA.

ADJOURNMENT (R)

The meeting was adjourned at 6:46 p.m.



Nicolas Rodríguez, Chairman



Shannon McCully, Clerk