

Key Largo Wastewater Treatment District  
Board of Commissioners Meeting  
Agenda Item Summary

Meeting Date:

February 3, 2026

Agenda Item Number: F-1

Action Required:

Yes

Department: Sponsor:

Legal

Nick Mulick

Subject:

**Minutes of January 20, 2026**

Summary:

Staff will present the minutes of January 20, 2026, for approval.

Reviewed / Approved

Operations: \_\_\_\_\_

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Administration: \_\_\_\_\_

Funding Source:

Finance: \_\_\_\_\_

N/A

District Counsel: \_\_\_\_\_

Budgeted:

District Clerk: \_\_\_\_\_

N/A

Engineering: \_\_\_\_\_

Financial Impact

1. Minutes

Attachments

Approved By:

General Manager



Date: 1-29-26



Key Largo Wastewater Treatment District  
103355 Overseas Hwy, Key Largo, FL  
Tuesday, January 20, 2026

## MINUTES

### **CALL TO ORDER (A)**

Chairman Nicolas Rodriguez called the meeting to order at 4:01 p.m.

### **PLEDGE OF ALLEGIANCE (B)**

Mr. Nicholas Mulick led the Pledge of Allegiance.

### **ROLL CALL (C)**

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

Also present: General Manager Peter Rosasco; General Counsel Nicholas Mulick; District Clerk Shannon McCully; Finance Manager Connie Fazio; Field Manager Rudy Perez; Plant/Facilities Manager Ryan Dempsey; WWTP Lead Operator Adam Baptiste; Weiler Engineering Steve Suggs and Richard Lindsay; IT Support Manual Santana

Present Virtually: Project Administration and HR Coordinator Laura Weinstock

### **AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)**

*Approval of Agenda (D-1)*

Commissioner Schwartz requested the addition of item *P-1 WEF*

Commissioner Majeska requested the addition of item *P-2 Drinking Water Test*

Commissioner Heim requested the addition of item *P-3 RAD*

**Motion:** **Commissioner Majeska 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 December 16, 2025 (F-1)*

**Motion:** **Commissioner Maloney made a motion to approve the Minutes of December 16, 2025. Commissioner Heim seconded the motion. Motion passed without objection.**

### **GENERAL MANAGER (G)**

No report in agenda.



*Drinking Water Test (P-2)*

Commissioner Majeska requested more information on our Drinking Water Test required by DEP.

*RAD (P-3)*

Commissioner Heim informed the Board she would be attending the Radiological Drill on January 21, 2025, in Marathon.

**ROUNDTABLE DISCUSSION (Q)**

No report.

**ADJOURNMENT (R)**

The meeting was adjourned at 5:49 p.m.

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Nicolas Rodriguez, Chairman

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Shannon McCully, Clerk

Seal \_\_\_\_\_