

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

Meeting Date:  
April 21, 2026

Agenda Item Number: G-1

Action Required:  
Yes

Department:  
Legal

Sponsor:  
Nick Mulick

Subject:  
**Minutes of April 7, 2026**

Summary:  
Staff to present the minutes of April 7, 2026, for approval.

**Reviewed / Approved**

**Financial Impact**

**Attachments**

Operations: \_\_\_\_\_  
Administration: \_\_\_\_\_  
Finance: \_\_\_\_\_  
District Counsel: \_\_\_\_\_  
District Clerk: \_\_\_\_\_  
Engineering: \_\_\_\_\_

\$  
  
Funding Source:  
N/A  
  
Budgeted:  
N/A

1. Minutes

Approved By:  Date: 04/16/2026  
General Manager



Key Largo Wastewater Treatment District  
103355 Overseas Hwy, Key Largo, FL  
Tuesday, April. 7, 2026

## MINUTES

### CALL TO ORDER (A)

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

### PLEDGE OF ALLEGIANCE (B)

Ms. Shannon McCully led the Pledge of Allegiance.

### ROLL CALL (C)

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

Also present: General Manager Peter Rosasco; General Counsel Nicholas Mulick; District Clerk Shannon McCully; Field Manager Rudy Perez; Plant/Facilities Manager Ryan Dempsey; WWTP Lead Operator Adam Baptiste; Apex Engineering Rob Mathers; IT Support Manuel Santana

Appeared Virtually: Project Administration and HR Coordinator Laura Weinstock; Apex Engineering Steve Suggs; Finance Manager Connie Fazio

Guest: John Brooke, Matthew Hardee, and Anna Moone

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

*Approval of Agenda (D-1)*

Mr. Rosasco requested the addition of item *G-3 Commissioner Recognition*

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

### PUBLIC COMMENT (E)

*Name and Address:*  
John Brooke, Key Largo

*Subject:*  
Item O-1

### APPROVAL OF MINUTES (F)

*Minutes of March 17, 2026 (F-1)*

**Motion:** Commissioner Maloney made a motion to approve the Minutes of March 17, 2026. Commissioner Schwartz seconded the motion. Motion passed without objection.

**GENERAL MANAGER (G)**

*Board of Commissioner Seat Vacancy (G-1)*

Mr. John Brooke, Mr. Matthew Hardee, and Ms. Anna Moon addressed the Board in support of their applications to be appointed to fill the vacant Board of Commissioners seat.

**The Board selected Mr. Matthew Hardee for the vacant Board of Commissioners seat.**

*Florida Keys Day – Rep. Mooney Letter (G-2)*

Mr. Rosasco presented a letter from Rep. Jim Mooney to the Board.

*Commissioner Recognition (G-3)*

Mr. Rosasco wished Commissioner Robert Majeska Happy Birthday.

**ELECTION OF OFFICERS (H)**

Postponed to April 21, 2025, agenda.

**IT (I)**

No report in agenda.

**CUSTOMER SERVICE (J)**

No report in agenda.

**BUDGET AND FINANCE (K)**

No report in agenda.

**FIELD (L)**

No report in agenda.

**PLANT/FACILITIES (M)**

*Plant/Facilities Report – February 2026 (L-1)*

Mr. Dempsey presented the Plant/Facilities monthly report.

**CAPITAL PROJECTS (N)**

No report in agenda.

**ENGINEERING (O)**

*Monroe County Winston Waterways Improvement (N-1)*

Mr. Suggs presented a memo outlining Apex’s opinion of probable cost associated with Monroe County’s Winston Waterways Stormwater improvement project.

**LEGAL (P)**

*KLWTD Investment Policy – Resolution 03-2026 (O-1)*

Mr. Mulick presented Resolution 03-2026.

**Motion: Commissioner Majeska made a motion to adopt Resolution 03-2026.  
Commissioner Schwartz seconded the motion.**

**Vote on Motion:**

**Commissioner Majeska – Aye  
Commissioner Schwartz – Aye**

**Commissioner Maloney – Aye**  
**Chairman Rodriguez – Aye**

**COMMISSIONER ITEMS (Q)**

No report in agenda.

**ROUNDTABLE DISCUSSION (R)**

No report.

**ADJOURNMENT (S)**

The meeting was adjourned at 6:25 p.m.

\_\_\_\_\_  
Nicolas Rodriguez, Chairman

\_\_\_\_\_  
Shannon McCully, Clerk

Seal \_\_\_\_\_