



Key Largo Wastewater Treatment District
103355 Overseas Hwy, Key Largo, FL
Tuesday, April. 21, 2026

MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Ms. Connie Fazio led the Pledge of Allegiance.

ROLL CALL (C)

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

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; Apex Engineering Rob Mathers; IT Support Shelton Bennett

Appeared Virtually: Apex Engineering Ed Castle

ELECTION OF OFFICER (D)

Secretary/Treasurer

Chairman Rodriguez nominated Matthew Hardee for the office Secretary/Treasurer. Matthew Hardee was elected Secretary/Treasurer of Key Largo Wastewater Treatment District.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (E)

Approval of Agenda (E-1)

Motion: Commissioner Majeska made a motion to approve the Agenda. Commissioner Hardee seconded the motion. Motion passed without objection.

PUBLIC COMMENT (F)

No Speakers.

APPROVAL OF MINUTES (G)

Minutes of April 7, 2026 (G-1)

Motion: Commissioner Maloney made a motion to approve the Minutes of April 7, 2026. Commissioner Schwartz seconded the motion. Motion passed without objection.

GENERAL MANAGER (H)

No report in agenda.

IT (I)

No report in agenda.

CUSTOMER SERVICE (J)

Customer Service Report – March 2026 (J-1)

Ms. Fazio presented the Customer Service monthly report.

BUDGET AND FINANCE (K)

Budget and Finance Report – March 2026 (K-1)

Ms. Fazio presented the Budget and Finance monthly report.

FIELD (L)

Field Report – March 2026 (L-1)

Mr. Perez presented the Field monthly report.

PLANT/FACILITIES (M)

Plant/Facilities Report – March 2026 (M-1)

Mr. Dempsey presented the Plant/Facilities monthly report.

CAPITAL PROJECTS (N)

Capital Projects Report – March 2026 (N-1)

Mr. Mather presented the Capital Projects monthly report.

ENGINEERING (O)

Engineering Services Cost Reallocations (O-1)

Mr. Mather requested approval to reallocate certain Engineering cost categories from the Field Operations budget to Capital Projects.

Motion: Commissioner Maloney made a motion to approve the request.
Commissioner Hardee seconded the motion.

Vote on Motion:

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

LEGAL (P)

No report in agenda.

COMMISSIONER ITEMS (Q)

No report in agenda.

ROUNDTABLE DISCUSSION (R)

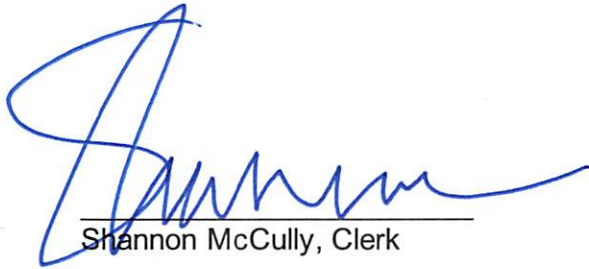
No report.

ADJOURNMENT (S)

The meeting was adjourned at 5:06 p.m.



Nicolas Rodriguez, Chairman



Shannon McCully, Clerk

