



Key Largo Wastewater Treatment District
103355 Overseas Hwy, Key Largo, FL
Tuesday, May 19, 2026

MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Mr. Alex Irizarry led the Pledge of Allegiance.

ROLL CALL (C)

Present were: Chairman Nicolas Rodriguez; Commissioners Robert Majeska and Matthew Hardee

Appeared Virtually (voting): Commissioner Timothy Maloney

Appeared Virtually (non-voting): Commissioner Philip Schwartz

Also present: General Manager Peter Rosasco; General Counsel Nicholas Mulick; District Clerk Shannon McCully; Finance Manager Jennifer Dempsey; Customer Service Manager Alex Irizarry; Field Manager Rudy Perez; Plant/Facilities Manager Ryan Dempsey; WWTP Lead Operator Adam Baptiste; Apex Engineering Steve Suggs and Rob Mathers; IT Support Manny Santana

Appeared Virtually: HR and Project Administration Manager Laura Weinstock

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (E-1)

Mr. Rosasco requested to pull item *M-2 Collection System Monitoring CO #8*
Chairman Rodriguez requested the addition of item *P-1 BPR Survey*

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

PUBLIC COMMENT (E)

No Speakers.

APPROVAL OF MINUTES (F)

Minutes of May 5, 2026 (G-1)

Motion: Commissioner Majeska made a motion to approve the Minutes of May 5, 2026. Commissioner Maloney

seconded the motion. Motion passed without objection.

GENERAL MANAGER (G)

No report in agenda.

IT (H)

IT Report – April 2026 (H-1)

Mr. Santana presented the IT monthly report.

CUSTOMER SERVICE (I)

Customer Service Report – April 2026 (I-1)

Mr. Irizarry presented the Customer Service monthly report.

BUDGET AND FINANCE (J)

Budget and Finance Report – April 2026 (J-1)

Ms. Dempsey presented the Budget and Finance monthly report.

FIELD (K)

Field Report – April 2026 (K-1)

Mr. Perez presented the Field monthly report.

PLANT/FACILITIES (L)

No report in agenda.

CAPITAL PROJECTS (M)

Capital Projects Report – April 2026 (M-1)

Mr. Mather presented the Capital Projects monthly report.

Collection System Monitoring CO #8 (M-2)

Item deleted from agenda.

KLWTD Flovac Service Agreement (M-3)

Mr. Suggs and Mr. Mather presented a service agreement with Flovac for approval.

Motion: Commissioner Hardee made a motion to table M-3.

Commissioner Majeska seconded the motion.

Vote on Motion:

Commissioner Hardee – Aye

Commissioner Majeska – Aye

Commissioner Maloney – Aye

Chairman Rodriguez – Aye

ENGINEERING (N)

May 2026 Construction Standards Update (N-1)

Mr. Mather presented a Construction Standards Update for approval.

Motion: Commissioner Majeska made a motion to table N-1.

LEGAL (O)

VC Tavernier LLC- 92503 Overseas Hwy, AK No. 1101389; Reso No. 05-2026 - Lofts at Tavernier, Affordable Housing Development (O-1)

Mr. Mulick presented Resolution 05-2026 Imposition of System Impact Charge.

**Motion: Commissioner Hardee made a motion to adopt Resolution 05-2026.
Commissioner Maloney seconded the motion.**

Vote on Motion:

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

Blackstone Group Tavernier 925 LLC- 92501 Overseas Hwy, AK No. 1605689; Reso No. 06-2026 - Publix Tavernier Development (O-2)

Mr. Mulick presented Resolution 06-2026 Imposition of System Impact Charge.

**Motion: Commissioner Hardee made a motion to adopt Resolution 06-2026.
Commissioner Majeska seconded the motion.**

Vote on Motion:

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

COMMISSIONER ITEMS (P)

Chairman Rodriguez discussed promoting a Potable Re-Use Survey via KLWTD's social media outlets and website.

ROUNDTABLE DISCUSSION (Q)

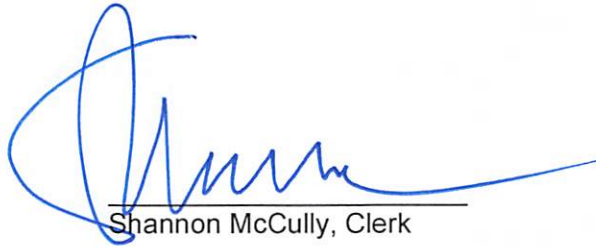
No report in agenda.

ADJOURNMENT (R)

The meeting was adjourned at 5:53 p.m.



Nicolas Rodriguez, Chairman



Shannon McCully, Clerk



Seal