



Key Largo Wastewater Treatment District
103355 Overseas Hwy, Key Largo, FL
Tuesday, June 2, 2026

MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Mr. Peter Rosasco led the Pledge of Allegiance.

ROLL CALL (C)

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

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 Rob Mathers; IT Support Manny Santana

Appeared Virtually: HR and Project Administration Manager Laura Weinstock; Apex Engineering Steve Suggs

Guest: Flovac CEO Michael Pringle and Flovac Representee Shane Rowe

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

Mr. Rosasco requested deletion item *O-1 Abit Holdings LLC – AK No's. 1582361, 1582379, 1582387, 1582395, & 1582409; Reso. No. 07-2026 – Mixed Use Development*

Mr. Rosasco requested item *G-1 KLWTD Flovac Service Agreement* action be changed to Discussion.

Commissioner Maloney requested the addition of item *P-1 Election*

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 19, 2026 (G-1)

Motion: Commissioner Majeska made a motion to approve the Minutes of May 19, 2026. Commissioner Maloney seconded the motion. Motion passed without objection.

CAPITAL PROJECTS (G)

KLWTD Flovac Service Agreement (G-1)

Mr. Pringle presented the Flovac Service Agreement.

Collection System Monitoring CO #8 (G-2)

Mr. Mather presented Change Order #8 for the Collection System Monitoring Project.

Motion: Commissioner Maloney made a motion to approve CO #8. Commissioner Hardee seconded the motion.

Vote on Motion:

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

IT (H)

No report in agenda.

CUSTOMER SERVICE (I)

No report in agenda.

BUDGET AND FINANCE (J)

FY27 Budget Calendar (J-1)

Ms. Dempsey presented the Budget Calendar for fiscal year 2027.

FIELD (K)

No report in agenda.

PLANT/FACILITIES (L)

Plant/Facilities Report – April 2026 (L-1)

Mr. Dempsey presented the Plant/Facilities monthly report.

GENERAL MANAGER (M)

Stewardship Update (M-1)

Mr. Rosasco gave an update on Stewardship Funding.

FKWQIP Update (M-2)

Mr. Rosasco gave an update on FKWQIP Funding.

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 approve N-1.
Commissioner Hardee seconded the motion.

Vote on Motion:

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

LEGAL (O)

Abit Holdings LLC - AK No's. 1582361, 1582379, 1582387, 1582395, & 1582409; Reso No. 07-2026 - Mixed Use Development (O-1)
Deleted from agenda.

Conservation Parcel Waiver Request - Resolution No. 08-2026 (O-2)

Mr. Mulick presented Resolution 08-2026 Conservation Parcel Waiver Request.

Motion: Commissioner Hardee made a motion to adopt Resolution 08-2026.
Commissioner Maloney seconded the motion.

Vote on Motion:

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

COMMISSIONER ITEMS (P)

Election (P-1)

Commissioner Maloney announced he would not be running in the November 2026 Election.

ROUNDTABLE DISCUSSION (Q)

Commissioner Majeska requested information on item O-1 and asked why it was deleted from the agenda.

ADJOURNMENT (R)

The meeting was adjourned at 5:31 p.m.

Nicolas Rodriguez, Chairman

Shannon McCully, Clerk

Seal _____