



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)**

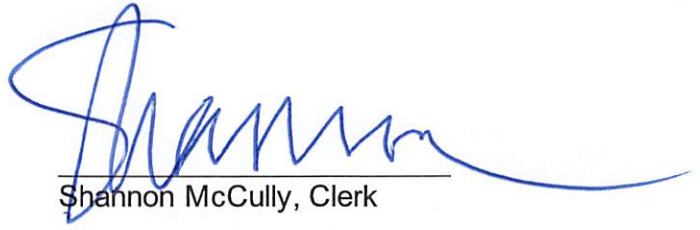
Commissioner Majeska requested information on item *O-1* and asked why it was deleted from the agenda.

**ADJOURNMENT (R)**

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



Nicolas Rodriguez, Chairman



Shannon McCully, Clerk

