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

Meeting Date: September 1, 2026

Agenda Item Number: F-1

Action Required: Yes

Department: Legal

Sponsor: Nick Mulick

Subject:

Minutes of August 18, 2026

Summary:

Staff to present the minutes of August 18, 2026, for approval.

Reviewed / Approved		Financial Impact	Attachments
Operations:	________	$	1. Minutes
Administration:	________		
Finance:	________	Funding Source: N/A	
District Counsel:	________		
District Clerk:	________	Budgeted: N/A	
Engineering:	________		

Approved By: ______________________ Date: 8-27-26
General Manager

Key Largo Wastewater Treatment District
103355 Overseas Hwy, Key Largo, FL
Tuesday, August 18, 2026

MINUTES

CALL TO ORDER (A)
Chairman Nicolas Rodriguez called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE (B)
Ms. Christine Hurley led the Pledge of Allegiance.

ROLL CALL (C)
Present were: Chairman Nicolas Rodriguez; Commissioners Tim 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 Steve Suggs and Rob Mather; IT Support Manny Santana

Appeared Virtually: HR and Project Administration Manager Laura Weinstock

Guest: Monroe County Administrator Christine Hurley

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)
Approval of Agenda (D-1)

Commissioner Majeska requested the addition of item *P-1 Meeting of October 6, 2026*

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

PUBLIC COMMENT (E)
No speakers.

APPROVAL OF MINUTES (F)
Minutes of August 4, 2026 (G-1)

Motion: **Commissioner Majeska made a motion to approve the Minutes of August 4, 2026. Commissioner Majeska**

seconded the motion. Motion passed without objection.

GENERAL MANAGER (G)
Stewardship Grant Interlocal Agreement (G-1)
Mr. Rosasco presented the proposed Stewardship Interlocal Agreement for approval.

Motion: Commissioner Majeska made a motion to approve the Interlocal Agreement.
Commissioner Maloney seconded the motion.

Vote on Motion:

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

IT (H)
No report in agenda.

CUSTOMER SERVICE (I)
Customer Service Report – July 2026 (I-1)
Mr. Irizarry presented the Customer Service monthly report.

BUDGET AND FINANCE (J)
Budget and Finance Report – July 2026 (J-1)
Ms. Dempsey presented the Budget and Finance monthly report.

FY2027 Preliminary Budget (J-2)
Ms. Dempsey presented the Preliminary Budget for fiscal year 2027.

FIELD (K)
No report in agenda.

PLANT/FACILITIES (L)
No report in agenda.

CAPITAL PROJECTS (M)
Capital Projects Report – July 2026 (M-1)
Mr. Mather presented the Capital Projects monthly report.

Change Order #5 Power Conditioning (M-2)
Mr. Mather presented Change Order #5 for the Power Conditioning project for approval.

Motion: Commissioner Majeska made a motion to approve Change Order #5.
Commissioner Maloney seconded the motion.

Vote on Motion:

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

ENGINEERING (N)
No report in agenda.

LEGAL (O)
Conservation Parcel Exclusion Request – Resolution No. 15-2026 (O-1)
Mr. Mulick presented Resolution 15-2026.

Motion: **Commissioner Hardee made a motion to adopt Resolution 15-2026. Commissioner Maloney seconded the motion.**

Vote on Motion:

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

COMMISSIONER ITEMS (P)
Meeting of October 6, 2026 (P-1)
Commissioner Majeska requested that the Board consider starting the October 6, 2026, Board meeting earlier in the day or rescheduling to a different date.
The Board agreed to discuss it at a later meeting.

ROUNDTABLE DISCUSSION (Q)

ADJOURNMENT (R)
The meeting was adjourned at 5:32 p.m.

____________________________ ____________________________
Nicolas Rodriquez, Chairman Shannon McCully, Clerk

Seal__________________________