



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 Rodriguez, Chairman

Shannon McCully, Clerk