

KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS

AGENDA



Wednesday, January 4, at 5:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Glenn Patton
Claude Bullock
Andrew Tobin
Charles Brooks
Gary Bauman

Chairman
Vice Chairman
Secretary-Treasure
Commissioner
Commissioner

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Charles F. Fishburn
Thomas Dillon
Carol Walker

General Manager
District Counsel
Board Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the KLWTD Board, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Board Clerk at 305-451-5105 at least 48 hours in advance to request accommodations.

5 pm

A. CALL TO ORDER

5:01

B. PLEDGE OF ALLEGIANCE

5:02

C. ROLL CALL

5:03

D. APPROVAL OF AGENDA WITH ANY ADDITIONS OR DELETIONS

5:10

E. PUBLIC COMMENT

5:15

F. COMMISSIONER ITEMS

1. Site Mitigation: History, Status & Plan (Commissioner Brooks)

TAB 1

5:30

G. BULK ITEMS (Action)

- 2. RESOLUTION NO. 01-01-06 **TAB 2**
A RESOLUTION OF THE BOARD OF COMMISSIONERS REDUCING THE SYSTEM DEVELOPMENT CHARGE AND 2005 NON-AD VALOREM ASSESSMENT FOR CRITTERS OF THE KEYS, INC., D/B/A KEYS CRITTERS; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

- 3. RESOLUTION NO. 02-01-06 **TAB 3**
A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT REQUESTING FORGIVENESS OF AN ADMINISTRATIVE LOAN FROM MONROE COUNTY.

- 4. RESOLUTION NO. 03-01-06 **TAB 4**
A RESOLUTION OF THE BOARD OF COMMISSIONERS REDUCING THE SYSTEM DEVELOPMENT CHARGE AND 2005 NON-AD VALOREM ASSESSMENT FOR VASILKI KASIMIS; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

5:50

H. FINANCIAL OFFICER'S REPORT

- 5. Pending Payments List **(Action)** **TAB 5**
- 6. KLP Project Sources and Uses of Funds **TAB 6**
- 7. KLWTD Liability Insurance Status **TAB 7**

6:20

I. LEGAL COUNSEL REPORT

- 8. RESOLUTION NUMBER NO. XX-XX-06 **TAB 8**
A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT ESTABLISHING INITIAL MONTHLY RATES AND CHARGES FOR WASTEWATER COLLECTION, TRANSMISSION, TREATMENT, AND DISPOSAL; AND PROVIDING AN EFFECTIVE DATE.

6:40

J. ENGINEER'S REPORT

- 9. Monthly Status Report **TAB 9**

7:10

K. GENERAL MANAGER'S REPORT

- 10. Options to increase lateral connection rate. **TAB 10**

7:50

L. COMMISSIONER'S NEW ITEMS AND ROUNDTABLE

8:00

M. ADJOURNMENT