

KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS

AGENDA



Wednesday, March 1, 2006 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

.....
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.

5:00

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

5:30

F. COMMISSIONER ITEMS

- 1. Army Corp Status (Full Board) **TAB 1**
- 2. Employee Health Benefits (Commissioner Bauman) **TAB 2**
- 3. Issues (Commissioner Brooks) **TAB 3**

5:45

G. BULK ITEMS (Action)

- 4. Minutes of February 15, 2006 **TAB 4**

5:50

H. FINANCIAL OFFICER'S REPORT

- 5. Pending Payment List (Action) **TAB 5**
- 6. Property and Causality Insurance (Action) **TAB 6**
- 7. FY 2005 Comprehensive Annual Financial Report CAFR (Action) **TAB 7**

6:50

I. LEGAL COUNSEL REPORT

- 8. RESOLUTION NO. 10-03-06 **TAB 8**

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF ARNOLD C OSTERMAN FOR DESIGNATION OF TWO TAX PARCELS AS PARCELS EXCLUDED FROM THE 2005 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

- 9. Proposed House Bill 749 **TAB 9**
- 10. Area of Critical State Concern De-designation **TAB 10**

7:30

J. ENGINEER'S REPORT

- 11. Monthly Status Report **TAB 11**
- 12. Lateral Connection Status **TAB 12**
- 13. Adams Cut Bridge Crossing **TAB 13**
- 14. Phase Two SRF Facilities Plan (Action) **TAB 14**

8:00

K. GENERAL MANAGER'S REPORT

- 15. KLP Change Order (Action) **TAB 15**
- 16. Agreement with US Water & Presentation (Action) **TAB 16**
- 17. Additional District Employee (Action) **TAB 17**
- 18. Vehicle Purchase (Action) **TAB 18**
- 19. Mitigation Update **TAB 19**
- 20. Vacuum Station Lots **TAB 20**

8:45

L. COMMISSIONER'S NEW ITEMS AND ROUNDTABLE

9:00

M. ADJOURNMENT