

2008 KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

AGENDA



Tuesday January 6, 2009 4:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Susan Hammaker
Norman Higgins
Charles Brooks
Andrew Tobin
Robert Majeska

Chair
Vice Chair
Secretary-Treasurer
Commissioner
Commissioner

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Charles F. Fishburn
Thomas Dillon
Carol Walker

General Manager
District Counsel
District 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 District Clerk at 305-453-5804 at least 48 hours in advance to request accommodations.

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|------|---|
| 4:00 | A. CALL TO ORDER - PLEASE MUTE CELL PHONES |
| 4:01 | B. PLEDGE OF ALLEGIANCE |
| 4:02 | C. ROLL CALL |
| 4:03 | D. APPROVAL OF AGENDA WITH ANY ADDITIONS, DELETIONS, OR CONTINUANCES |
| 4:10 | E. PUBLIC COMMENT |

4:20

F. GENERAL MANAGER’S REPORT

- 1. Purchase of Backhoe ACTION [TAB 1](#)
- 2. Oversight Policy ACTION [TAB 2](#)
- 3. Additional GIS Tremble Units ACTION [TAB 3](#)
- 4. Tallahassee Lobbyist/Liaison - Federal Lobbyist [TAB 4](#)
- 5. Vacuum Station Site Selection [TAB 5](#)

5:00

G. COMMISSIONER’S ITEMS

- 6. Board Agenda Package Availability Commissioner Brooks [TAB 6](#)
- 7. Date for Basin A Workshop Commissioner Brooks [TAB 7](#)
- 8. Code of Conduct Chairman Hammaker [TAB 8](#)

5:30

H. BULK ITEMS

- ACTION
- 9. Pending Payments [TAB 9](#)
- 10. Minutes of Nov. 4, Nov. 18, 2008 [TAB 10](#)
- 11. RESOLUTION NO. 01-01-09 [TAB 11](#)
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF MONROE COUNTY FOR DESIGNATION OF THIRTY SIX TAX PARCELS AS PARCELS EXCLUDED FROM THE 2008 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

5:35

I. ENGINEER’S REPORT

- 12. Status Report [TAB 12](#)

5:45

J. FINANCIAL REPORT

- 13. SRF Bond Funded Loan Commitment ACTION [TAB 13](#)
- 14. 457 (b) Retirement Plan Contribution Options ACTION [TAB 14](#)
- 15. Assessment Management System Upgrade [TAB 15](#)

6:00

K. LEGAL COUNSEL REPORT

- 16. Sweeting’s Four Inc. ACTION [TAB 16](#)

6:15

L. ADJOURNMENT