

# 2009 KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

## AGENDA



Tuesday October 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 30-43-804 at least 48 hours in advance to request accommodations.

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**

4:05

**E. PUBLIC COMMENT**

4:15

- F. GENERAL MANAGER'S REPORT** **TAB 1**
- 1. Islamorada Meeting Action
  - 2. Basins B3, B5, C1, C2 Paving Change Order Action
  - 3. South Transmission Line Bid Action
  - 4. Arcadis Work Authorization Payment Action
  - 5. Truck Purchase Action
  - 6. Vacuum Station G, I & K Direct Purchase Action
  - 7. Vacuum Station G & I Change Order
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5:15

- G. COMMISSIONER'S ITEMS** **TAB 2**
- 8. Unique Properties Chairwoman Hammaker Action

5:30

- H. BULK ITEMS** **TAB 3**
- 9. Minutes of Aug. 18, Sept. 1, & Sept. 15, 2009 Action
  - 10. Pending Payments
  - 11. RESOLUTION NO. 30-10-09  
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF DAVID & TERRY HANN FOR REMOVAL OF ONE TAX PARCEL FROM THE 2007 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

5:35

- I. ENGINEER'S REPORT** **TAB 4**
- 12. Status Report

6:00

- J. FINANCIAL REPORT** **TAB 5**
- 13. SRF Loan Amendment Action
  - 14. Liability Limit Report

6:20

- K. LEGAL COUNSEL REPORT** **TAB 6**
- 15. White Rhino Lease Termination Action

6:30

- L. COMMISSIONERS ROUNDTABLE**

7:00

- M. ADJOURNMENT**