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            Chair
Norman Higgins           Vice Chair
Charles Brooks           Secretary-Treasurer
Andrew Tobin             Commissioner
Robert Majeska           Commissioner

Charles F. Fishburn               General Manager
Thomas Dillon                 District Counsel
Carol Walker                   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
F. GENERAL MANAGER'S REPORT
   1. Islamorada Meeting
   2. Basins B3, B5, C1, C2 Paving Change Order
   3. South Transmission Line Bid
   4. Arcadis Work Authorization Payment
   5. Truck Purchase
   6. Vacuum Station G, I & K Direct Purchase
   7. Vacuum Station G & I Change Order

G. COMMISSIONER'S ITEMS
   8. Unique Properties Chairwoman Hammaker

H. BULK ITEMS
   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.

I. ENGINEER'S REPORT
   12. Status Report

J. FINANCIAL REPORT
   13. SRF Loan Amendment
   14. Liability Limit Report

K. LEGAL COUNSEL REPORT
   15. White Rhino Lease Termination

L. COMMISSIONERS ROUNDTABLE

M. ADJOURNMENT