KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS
AGENDA

June 7, 2011 4:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Robert Majeska Chair
Andrew Tobin Vice Chair
Susan Hammaker Secretary-Treasurer
Norman Higgins Commissioner
Charles Brooks 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 305 451-4019 at least 48 hours in advance to request accommodations.

A. CALL TO ORDER - PLEASE MUTE CELL PHONES
B. PLEDGE OF ALLEGIANCE
C. ROLL CALL
D. APPROVAL OF AGENDA WITH ANY ADDITIONS, DELETIONS, OR CONTINUANCES
E. PUBLIC COMMENT
Individual comments have a 3 minute limit; Organizations have a 5 minute limit. General comment (non-agenda items) will be heard at this time; Specific agenda items will be heard right before the item. Speaker cards must be turned in before the meeting starts.

F. BULK ITEMS
   1. Minutes of May 27, 2011

G. FINANCIAL REPORT
   2. Pending Payments
   3. Fiscal Year 2012 Budget Process
   4. GSG Scope of Services
   5. Customer Service Report

H. COMMISSIONER'S ITEMS
   6. Motion to rescind vote to give General Manager severance pay. (Commissioner Tobin)

I. OPERATIONS' REPORT
   7. Monthly Status Report
   8. Package Plant Report
   9. Tie In Report

J. TECH REPORT
   10. Monthly Status Report

K. ENGINEER'S REPORT
   11. Monthly Written Status

L. LEGAL COUNSEL REPORT
   12. Employee Handbook
   13. Waiver

M. GENERAL MANAGER'S REPORT
   14. New Plant of the Year Performance Award 2010
   15. Enhanced aerial photos
   16. Ocean Cay Change Order
   17. General Manager’s Update
   18. Summer Interns

N. COMMISSIONERS ROUNDTABLE
   19. Clarification of the Employee Requirements
   20. Bylaws or House Rules of the Board Established by the Board
   21. Odor Control Issue

O. ADJOURNMENT