

**KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS
BOARD MEETING/TRANSITION MEETING AGENDA**



September 6, 2011 4:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

**Robert Majeska
Andrew Tobin
Susan Hammaker
Norman Higgins
Charles Brooks**

**Chair
Vice Chair
Secretary-Treasurer
Commissioner
Commissioner**

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**Margaret Blank
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 305 451-4019 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		TAB 1
1.	Minutes of Aug. 16, 2011	Action	
G.	FINANCIAL REPORT		TAB 2
2.	Report of Cash, Revenues & Expenditures	Action	
3.	Grau & Co. Fee Schedule	Action	
4.	Clean Water Revolving Fund Loan 46401P	Action	
5.	Proposed FY2012 Administrative, Operating, & Capital Budgets	Action	
H.	COMMISSIONER'S ITEMS		TAB 3
6.	Chronological Procedures regarding previous Commitments (Com. Brooks)	Action	
7.	Islamorada Proposed Inter-Local Agreement & Attorney Fee (Com. Hammaker)		
I.	ENGINEER'S REPORT		
J.	LEGAL COUNSEL REPORT		
K.	GENERAL MANAGER'S REPORT		TAB 4
8.	Fountain Change Order No. 12	Action	
L.	COMMISSIONERS ROUNDTABLE		
M.	ADJOURNMENT		