

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



September 20, 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**

.....  
**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.

<b>F.</b>	<b>BULK ITEMS</b>	Action	<b>TAB 1</b>
	1. Minutes of Sept. 12, 2011		
	2. Cemex Assessment Change		
<b>G.</b>	<b>FINANCIAL REPORT</b>	Action	<b>TAB 2</b>
	3. Insurance	Action	
	4. Report of Cash, Revenues and Expenditures	Action	
	5. Report on Monroe County Grant		
<b>H.</b>	<b>COMMISSIONER'S ITEMS</b>		<b>TAB 3</b>
	6. Report from Cynergy		
<b>I.</b>	<b>ENGINEER'S REPORT</b>		<b>TAB 4</b>
	7. Report on ILA with Islamorada		
<b>J.</b>	<b>LEGAL COUNSEL REPORT</b>		
<b>K.</b>	<b>GENERAL MANAGER'S REPORT</b>		<b>TAB 5</b>
	8. Scope on Coral Coast	Action	
	9. Change Order Reconciling I1 & I5	Action	
	10. RFP for Mobile Centrifuge Operations		
<b>L.</b>	<b>COMMISSIONERS ROUNDTABLE</b>		
<b>M.</b>	<b>ADJOURNMENT</b>		

- **Reminder of October 12 meeting in Marathon targeting water and wastewater management during disasters. 8 am to 12 Noon.**