

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



Oct. 10, 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. GENERAL MANAGER'S ITEMS**

1. Redland Change Order No. 12	Action	
2. SCADA		
3. Report on Pathogen killing Reef		
- TAB 1**

**F. FINANCE**

- 4. Manson Invoice
- 5. Request for proposals for Banking Services

Action

**TAB 2**

**G. COMMISSIONER'S ITEMS**

**H. COMMISSIONER'S ROUNDTABLE**

**I. ADJOURNMENT**