KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS
BOARD MEETING AGENDA

Nov. 1, 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.
F. BULK ITEMS
   1. Minutes of Sept. 6 & Oct. 18, 2011

G. FINANCIAL REPORT
   2. Report of Cash, Revenues and Expenditures
   3. Assessment Refund to Cemex

H. COMMISSIONER’S ITEMS

I. ENGINEER’S REPORT

J. LEGAL COUNSEL REPORT

K. GENERAL MANAGER’S REPORT
   4. Weiler Work Authorization for Sludge Processing
   5. Weiler Work Authorization for CR-905

L. COMMISSIONERS ROUNDTABLE

M. ADJOURNMENT