MISSION STATEMENT:
“The Mission of the Key Largo Wastewater Treatment District is to preserve and protect the delicate ecosystem of the Florida Keys while providing exceptional customer service.”

AGENDA

Board of Commissioners Meeting
103355 Overseas Highway
Key Largo, FL 33037

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

BOARD MEMBERS:
David Asdourian  Chairman
Andrew Tobin    Vice Chairman
Susan Heim      Commissioner
Stephen Gibbs   Commissioner
Robert Majeska  Commissioner

DISTRICT STAFF:
Paul Christian  General Manager
Ray Giglio      General Counsel
Katherine Jackson  District Clerk
D. AGENDA ADDITIONS, CORRECTIONS OR DELETIONS
   1. Approval of Agenda  Action

E. RECOGNITION OF NORMAN PETER HIGGINS
   1. Proclamation in Memoriam Honoring the Life of Norman Higgins  Action

F. PUBLIC COMMENT

G. OPERATIONS REPORT
   1. Aqua-Aerobics Systems, Inc. Presentation

H. LEGAL REPORT
   1. Discussion and Adoption of a Process to Fill Vacant Commissioner Seat  Action

I. ADMIN / CUSTOMER SERVICE REPORT
   1. MCLA Conservation Waiver of Assessment – Lee Shores  Action

J. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   1. Minutes of December 20, 2016  Action
   2. Minutes of January 10, 2017  Action

K. LEGAL REPORT
   1. Resolution Adopting Board Practices and Policies  Action

L. CONSTRUCTION REPORT
   1. Monthly Construction Report

M. ENGINEER’S REPORT

N. COMMISSIONER’S ITEMS
   1. Grievance Policy Amendment (Commissioner Tobin)
   2. Agenda Posting Requirements (Commissioner Heim)
   3. Commissioner Compensations for Last BOC Meeting (Commissioner Heim)
   4. Norman Higgins (Commissioner Majeska)

O. GENERAL MANAGER’S REPORT
P. BUDGET AND FINANCE REPORT

Q. ROUNDTABLE DISCUSSION
   1. Unfinished Business

R. ADJOURNMENT

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.