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:
Peter Rosasco   General Manager
Ray Giglio      General Counsel
Katherine Jackson District Clerk

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.”
D. AGENDA ADDITIONS, CORRECTIONS OR DELETIONS

1. Approval of Agenda  

Action

E. PUBLIC COMMENT

F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Minutes of February 7, 2017  

Action

2. Minutes of February 14, 2017  

Action

G. COMMISSIONER’S ITEMS

1. No Vote (Commissioner Gibbs)
2. Christian Severance (Commissioner Heim)
3. “How To” Search Methods for Wastewater Utility General Manager (Commissioner Heim)

H. CONSTRUCTION REPORT

1. Purchase of Airvac Equipment and Services for Vacuum Station F Upgrade  

Action

2. Request for Retainage Reduction for Blower Upgrades Project  

Action

I. OPERATIONS REPORT

1. Gas Monitoring Safety Equipment Demonstration

J. ENGINEER’S REPORT

K. ADMIN / CUSTOMER SERVICE REPORT

L. GENERAL MANAGER’S REPORT

M. LEGAL REPORT

1. General Counsel Employment Contract  

Action

2. Amendment to Grievance Policy Approved 10-18-2016  

Action

RESOLUTION DRAFT NO. 04-01-17
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT MODIFYING EMPLOYEE GRIEVANCE POLICY AND PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Resolution Rescinding Resolution No. 26-11-16  

Action

RESOLUTION DRAFT NO. 08-02-17
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, RESCINDING RESOLUTION NO. 26-11-16, REQUESTING THE ASSISTANCE OF STATE REP. HOLLY RASCHEIN IN AMENDING THE PROVISIONS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT ACT TO CHANGE THE DISTRICT’S FORMAL BOUNDARIES; AND PROVIDING FOR AN EFFECTIVE DATE.

N. BUDGET AND FINANCE REPORT

O. ROUNDTABLE DISCUSSION

1. 2 Meetings Per Month (Commissioner Gibbs)
P. 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.