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

E. RECOGNIZE DISTRICT STAFF

F. PUBLIC COMMENT

G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   1. Minutes of February 21, 2017

H. COMMISSIONER’S ITEMS
   1. Hiring of a New General Counsel (Commissioner Gibbs) 26
   2. Proposed Amendment to Practices and Procedures Manual (No Vote) (Commissioner Gibbs) 29
   3. Proposed Amendment to Practices and Procedures Manual (Commissioner Tobin) 34
   4. Washington, D.C. Trip (Chairman Asdourian) 39
   5. Proposed Agenda Format Changes (Commissioner Heim) 40

I. CONSTRUCTION REPORT

J. OPERATIONS REPORT

K. ENGINEER’S REPORT

L. ADMIN / CUSTOMER SERVICE REPORT
   1. Review of McInerney Waggle Inc, Contiguous Vacant Waiver 16
   2. MCLA Conservation Waiver of Assessment – Winston Park 21

M. GENERAL MANAGER’S REPORT
   1. Florida Keys Day 43
   2. March Middle Meeting 45
   3. Lobbyist Reporting

N. LEGAL REPORT

O. BUDGET AND FINANCE REPORT

P. ROUNDTABLE DISCUSSION
   1. Unfinished Business
   2. KLWTD Property (Commissioner Heim)
   3. Check Register (Commissioner Heim)
   4. Bob Manley – 563 Palm Drive
   5. Hiring of a New General Counsel (Commissioner Gibbs) 26
Q. ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the KLWD 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.