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:
Peter Rosasco   General Manager
Ray Giglio      General Counsel
Katherine Jackson  District Clerk
D. AGENDA ADDITIONS, CORRECTIONS OR DELETIONS

1. Approval of Agenda  
   Action

E. PUBLIC COMMENT

F. ADMIN AND CUSTOMER SERVICE REPORT

1. Contiguous Vacant Waiver – McInerny Waggle Inc AK#1599352  
   RESOLUTION NO. 13-04-17  
   A RESOLUTION OF THE BOARD OF COMMISSIONER APPROVING THE REQUEST OF  
   MCINERNY WAGGLE INC FOR THE REMOVAL OF ONE TAX PARCEL FROM THE 2016 NON-AD  
   VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.  
   Action

G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Minutes of March 14, 2017  
   Action

H. GENERAL MANAGER’S REPORT

1. February 2017 Monthly Report  
   13
2. FY2018 FKWQIP  
   23
3. M-Files Records Software Update  
   29
4. EssentialNet Solutions (ENS) Service Agreement  
   32
5. General Manager Job Description  
   65

I. BUDGET AND FINANCE REPORT

J. OPERATIONS REPORT

K. CONSTRUCTION REPORT

L. ENGINEER’S REPORT

M. LEGAL REPORT

1. Lake Surprise V. KLWTD Settlement

N. COMMISSIONER’S ITEMS

O. ROUNDTABLE DISCUSSION

1. Unfinished Business
2. Solar Energy (Commissioner Gibbs)
3. Commissioner Life Insurance (Chairman Asdourian)

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.