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 April 11, 2017

H. GENERAL MANAGER’S REPORT
   1. May/June Proposed Meeting Schedule
   2. General Manager Ad
   3. IT Services Update

I. BUDGET AND FINANCE REPORT
   1. Fiscal Year 2018 Budget Calendar
   2. Insurance Deductible Payment for Sewer Backup Claim on Oct. 12, 2016
   3. Life Insurance Policy for KLWTD Employees / Commissioners

J. ADMIN AND CUSTOMER SERVICE REPORT
   1. Code Compliance List – April 2017
   2. New Parcels to be Considered for Unique Project
   3. Pennekamp Waiver per Easement Agreement

K. OPERATIONS REPORT

L. CONSTRUCTION REPORT

M. ENGINEER’S REPORT

N. LEGAL REPORT
   1. Lake Surprise V. KLWTD Settlement Update
   2. Attorney Matrix

O. COMMISSIONER’S ITEMS
   1. Florida Keys Day 2017 Update (Commissioner Majeska)

P. ROUNDTABLE DISCUSSION
   1. Unfinished Business
   2. Internship and Apprenticeship Comment (Commissioner Heim)
   3. Education Policy (Commissioner Heim)
   4. Staff Changes Prior to Budget (Commissioner Heim)

RESOLUTION NO. 14-04-17
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, APPROVING THE REQUEST OF BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE REMOVAL OF ONE TAX PARCEL FROM THE 2012 NON-AD VALOREM ASSESSMENT; PROVIDING FOR AN EFFECTIVE DATE.

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Q. 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.