



Key Largo Wastewater Treatment District
Board of Commissioner's Meeting
Tuesday, May 2, 2017
4:00 PM

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."

Please mute cell phones
After each report, staff will give a verbal update and be available for questions

D. AGENDA ADDITIONS, CORRECTIONS OR DELETIONS	
1. Approval of Agenda	<i>Action</i>
E. PUBLIC COMMENT	
F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
1. Minutes of April 25, 2017	3 <i>Action</i>
G. GENERAL MANAGER'S REPORT	
1. March 2017 Monthly Report	14
2. General Manager Ad and Job Description	
3. Florida Keys Water Quality Improvement Program Funding Update	
H. BUDGET AND FINANCE REPORT	
1. CAFR Presentation/Financial Audit Results for FY2016	23
2. Grau & Associates Current Contract for Financial Audits: FY13- FY16	72
I. ADMIN AND CUSTOMER SERVICE REPORT	
1. MCLA Conservation Waiver – Harris Ocean Park Estates	79 <i>Action</i>
RESOLUTION NO. 15-05-17	
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, APPROVING THE REQUEST OF MONROE COUNTY LAND AUTHORITY FOR REMOVAL OF THREE TAX PARCELS AS CONSERVATION LAND FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.	
J. OPERATIONS REPORT	
1. Hawkins, Inc. Chemical Pricing Contract	96
2. Proposed Manlift Purchase	87
K. CONSTRUCTION REPORT	
L. ENGINEER'S REPORT	
M. LEGAL REPORT	
1. Search for General Counsel Update	102
N. COMMISSIONER'S ITEMS	
O. ROUNDTABLE DISCUSSION	
1. Unfinished Business	
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.