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  Action

E. PUBLIC COMMENT

F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   1. Minutes of April 25, 2017  3  Action

G. GENERAL MANAGER’S REPORT
   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

I. ADMIN AND CUSTOMER SERVICE REPORT
   1. MCLA Conservation Waiver – Harris Ocean Park Estates  79  Action

   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
   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.