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

E. RECOGNIZE DISTRICT STAFF
1. David B. Lee Award Presentation

F. PUBLIC COMMENT

G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
1. Minutes of May 2, 2017

H. GENERAL MANAGER’S REPORT
1. Emergency Coordination Resolutions and Presentation from Monroe County Sr. Planner Jeff Manning
   RESOLUTION NO. 16-05-17
   A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTERWATER TREATMENT DISTRICT PROCLAIMING THE BOARD’S DESIRE TO COORDINATE WITH THE MONROE COUNTY EMERGENCY MANAGEMENT DEPARTMENT IN CASE OF A COUNTY-DECLARED EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.
   RESOLUTION NO. 17-05-17
   A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTERWATER TREATMENT DISTRICT APPROVING AND RATIFYING ITS MUTUAL AID AGREEMENT WITH THE FLORIDA WATER/WASTEWATER AGENCY RESPONSE NETWORK NUNC PRO TUNC; AND PROVIDING AN EFFECTIVE DATE.
2. Water Quality Steering Committee Update
3. Florida Keys Water Quality Improvement Program Update
4. Electronic Records Management Strategy Update

I. BUDGET AND FINANCE REPORT
1. KLWTD Financial Reports
2. FY2017 Debt Reduction

J. ADMIN AND CUSTOMER SERVICE REPORT
1. Code Compliance – May 2017
2. Apprenticeship and Internship Presentation

K. OPERATIONS REPORT
1. Plant Administration Building Roof Repair
2. Safety Committee Presentation

L. CONSTRUCTION REPORT

M. ENGINEER’S REPORT

N. LEGAL REPORT
1. Search for General Counsel Update

O. COMMISSIONER’S ITEMS
1. Board Meeting Dates (Commissioner Heim)

P. ROUNDTABLE DISCUSSION
1. Unfinished Business
2. Land Authority Assessment Removal (Commissioner Heim)
3. Solar Power (Commissioner Gibbs)

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.