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  

Action

E. PUBLIC COMMENT

F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Minutes of May 16, 2017  

4  

Action

G. GENERAL MANAGER’S REPORT

1. State Legislation and Funding Update from State Representative Holly Raschein and State Lobbyist Cynthia Henderson  

22

H. ENGINEER’S REPORT

1. Wild Bird Center  

170

I. ADMIN AND CUSTOMER SERVICE REPORT

1. Conservation Waiver Update and Discussion  

59

Action

RESOLUTION NO. 19-06-17

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 ONE TAX PARCEL AS CONSERVATION LAND FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

2. MCLA Conservation Waiver – AK#1547361  

67  

Action

RESOLUTION NO. 19-06-17

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 ONE TAX PARCEL AS CONSERVATION LAND FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

3. MCLA Conservation Waiver – AK#1547077  

72  

Action

RESOLUTION NO. 19-06-17

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 ONE TAX PARCEL AS CONSERVATION LAND FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

4. Phase II Residential Unique Parcel Project  

77  

Action

RESOLUTION NO. 20-06-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, CREATING AND ESTABLISHING THE TERMS OF THE PHASE II RESIDENTIAL UNIQUE PARCEL PROJECT; PROVIDING A CUT-OFF DATE FOR PARTICIPATION; AND PROVIDING FOR AN EFFECTIVE DATE.

J. OPERATIONS REPORT

1. Chemical Upgrades Project Change Order No. 1  

83  

Action

2. Chemical Upgrades Project Change Order No. 2  

105  

Action

3. Blower Upgrades Project Change Order No. 5  

137  

Action
K. CONSTRUCTION REPORT

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 305-481-4019 at least 48 hours in advance to request accommodations.