



Key Largo Wastewater Treatment District
Board of Commissioner's Meeting
Tuesday, June 20, 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 *Action*

E. PUBLIC COMMENT

F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Minutes of June 6, 2017 3 *Action*

G. GENERAL MANAGER'S REPORT

1. Legal Counsel Employment Contract 21 *Action*
2. Search for General Manager 24
3. IT Services Update 25 *Action*

H. BUDGET AND FINANCE REPORT

I. ADMIN AND CUSTOMER SERVICE REPORT

1. Code Compliance List – June 2017 39
2. 2 Seagate Blvd (American Legion) – Customer Request 41 *Action*
3. EDU Adjustment – 136 Gumbo Limbo Drive – AK#1569615 47 *Action*
4. Assessment Adjustment – 99308 Overseas Hwy – AK#1621919 52 *Action*

J. OPERATIONS REPORT

1. Proposed Manlift Purchase 55 *Action*
2. WWTP Operations Building Fire Detection Upgrade 73

K. CONSTRUCTION REPORT

L. ENGINEER'S REPORT

1. Wild Bird Center 80 *Action*

M. LEGAL 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 305 451-4019 at least 48 hours in advance to request accommodations.