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
Nick Mulick  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

F. PUBLIC COMMENT

G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   1. Minutes of August 21, 2017
   2. Minutes of August 22, 2017
   3. Minutes of August 24, 2017
   4. Minutes of August 28, 2017

H. GENERAL MANAGER’S REPORT
   1. Hurricane Irma Update
   2. Disaster Recovery and Backup

I. BUDGET AND FINANCE REPORT
   1. FY2018 Proposed Budget, Staffing Plan and Organizational Chart

J. ADMIN AND CUSTOMER SERVICE REPORT
   1. Reversal of Waiver – AK#9102314 – 362 Sound Drive

K. OPERATIONS REPORT
   1. WWTP Operations Building Fire Detection Upgrade – Add-on
   2. Intent to Award – Buffer Tank Installation – 101000 Overseas Highway
   3. Grinder Pump Equipment Purchase – Phase II Unique Program

L. CONSTRUCTION REPORT

M. ENGINEER’S REPORT

N. LEGAL REPORT

O. COMMISSIONER’S ITEMS

P. ROUNDTABLE DISCUSSION
   1. Unfinished Business

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.