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  

E. PUBLIC COMMENT

F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

G. BUDGET AND FINANCE REPORT
   1. Fiscal Year 2018 Budget and Resolution  
      RESOLUTION NO. 30-09-17
      A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER
      TREATMENT DISTRICT, LOCATED IN MONROE COUNTY, FLORIDA, ADOPTING THE BUDGET
      FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018 FOR THE DISTRICT; PROVIDING FOR
      THE GENERAL MANAGER TO EXPEND FUNDS ON BEHALF OF THE DISTRICT; AND PROVIDING
      FOR APPLICABILITY AND AN EFFECTIVE DATE.
      Action
      2. FY2018 Proposed Insurance Renewal  
      3. Bishop Rosasco Finance Director Contract for FY18

H. GENERAL MANAGER’S REPORT
   1. Hurricane Irma Presentation

I. ADMIN AND CUSTOMER SERVICE REPORT
   1. Removal of Grinder Pump Charges

J. OPERATIONS REPORT

K. CONSTRUCTION REPORT

L. ENGINEER’S REPORT

M. LEGAL REPORT
   1. Silver Shores Update

N. COMMISSIONER’S ITEMS

O. ROUNDTABLE DISCUSSION
   1. Unfinished Business
   2. Vacuum Station I Residence (Commissioner Heim)

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.