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. ANNUAL ELECTION OF BOARD OFFICERS
1. Chairman
2. Vice Chairman
3. Secretary/Treasurer

E. AGENDA ADDITIONS, CORRECTIONS OR DELETIONS
1. Approval of Agenda
   Action

F. PUBLIC COMMENT

G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

H. GENERAL MANAGER’S REPORT
1. Wastewater Utility Manager Position 3
2. FEMA Update 4
3. Report on Islamorada Operations Meeting
4. Islamorada Capital Improvement Billing Update

I. BUDGET AND FINANCE REPORT

J. ADMIN AND CUSTOMER SERVICE REPORT
1. Public Hearing Date

K. OPERATIONS REPORT

L. CONSTRUCTION REPORT

M. ENGINEER’S REPORT
1. Disinfection Basin Shade Cover with Solar Panels 5 Action

N. LEGAL REPORT
1. General Manager Contract 10

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.