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.”

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
D. AGENDA ADDITIONS, CORRECTIONS OR DELETIONS
   1. Approval of Agenda  

E. PUBLIC COMMENT

F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   1. Minutes of November 7, 2017  
   2. Minutes of November 14, 2017  

G. GENERAL MANAGER’S REPORT
   1. October 2017 Monthly Report  
   3. Board Meeting Schedule  
   4. Monroe County EOC Update  

H. BUDGET AND FINANCE REPORT
   1. Hurricane Irma Insurance and FEMA Update  
   2. Holiday Comp Time  

I. ADMIN AND CUSTOMER SERVICE REPORT
   1. EDU Adjustment – 126 3rd Lane  

J. OPERATIONS REPORT
   1. Intent to Award for WWT Plant Fence  

K. CONSTRUCTION REPORT

L. ENGINEER’S REPORT

M. LEGAL REPORT
   1. General Manager Contract  

N. COMMISSIONER’S ITEMS
   1. Hurricane Preparedness Publication Discussion (Commissioner Tobin)  
   2. Building Next Door (Commissioner Heim)  
   3. Vacuum Station I House Appliances (Chairman Asdourian)  

G. GENERAL MANAGER’S REPORT
   2. Wastewater Utility Manager Position  

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.