



Key Largo Wastewater Treatment District
Board of Commissioner's Meeting
Tuesday, January 9, 2018
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
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."

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. RECOGNIZE DISTRICT STAFF

1. Employee of the Quarter 3

F. PUBLIC COMMENT

G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Minutes of December 19, 2017 4 *Action*

H. GENERAL MANAGER'S REPORT

1. November 2017 Monthly Report 12
2. Florida Keys Day 2018 22
3. Annual FKWQIP Trip to Washington, D.C. 24 *Action*
4. Meeting Calendar 29
5. Update on Clerk Position 31

I. BUDGET AND FINANCE REPORT

J. ADMIN AND CUSTOMER SERVICE REPORT

1. EDU Adjustment – 17 SE Marlin Ave 32 *Action*
2. Reversal of Waiver – AK#1650013 – Poinsetta Drive 39 *Action*

RESOLUTION NO. 01-01-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF SEVEN RAINBOWS INVESTMENT, LLC FOR THE REINSTATEMENT OF ASSESSMENT OF ONE TAX PARCEL TO THE 2008 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

K. OPERATIONS REPORT

L. CONSTRUCTION REPORT

M. ENGINEER'S REPORT

1. Deep Injection Well Pump
2. Update on Monroe Park Sewer

N. LEGAL REPORT

O. COMMISSIONER'S ITEMS

1. 1% Across the Board Pay Increase for All Employees, Not to Exceed \$500 – Effective Immediately (Commissioner Gibbs) 52 *Action*
2. Solar Acceleration (Commissioner Gibbs) 53
3. Fence in Front of Plant (Commissioner Majeska)

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.