

MINUTES
Key Largo Wastewater Treatment District (KLWTD)
Board of Commissioners Special Call Meeting



May 24, 2006
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a regular meeting on May 24, 2006 at 5:00 PM. Present were Acting Chairman Gary Bauman, and Charles Brooks. Also present were General Manager Charles F. Fishburn, District Counsel Thomas Dillon (participating by phone), District Clerk Carol Walker and all other appropriate District Staff.

The Pledge of Allegiance was led by Acting Chairman Bauman.

Public Hearing for Draft Facilities Plan

Acting Chairman Bauman opened the public hearing on the Facilities Plan.

Ed Castle was present to answer any question about the Facilities Plan.

Acting Chairman Bauman asked if there were any members of the public in attendance and if they had any question. There were no members of the public in attendance.

The KLWTD Board had already seen the full presentation and summary of the Draft Facilities Plan as presented by Ed Castle, Weiler Engineering, at the May 17, 2006 meeting at which a public hearing was held for the Draft Facilities Plan.

Acting Chairman Bauman closed the public hearing.

Adjournment

The KLWTD Board adjourned the Board Meeting at 5:04 PM.

The KLWTD meeting minutes of May 24, 2006 were approved on June 7, 2006.



Acting Chairman Gary Bauman



Carol Walker, CMC
Board Clerk