

MINUTES

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



Continuation of November 15, 2006 Meeting
November 21, 2006
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a continuation of a regular meeting on November 21, 2006 at 4:00 PM. Present were Commissioners Andrew Tobin, Susan Hammaker, Norman Higgins, Gary Bauman, and Chairman Claude Bullock. Also present were General Manager F. Fishburn, and all other appropriate District Staff.

The Pledge of Allegiance was led by Commissioner Higgins.

Regional Treatment Plant Update

The Board identified and then reviewed key issues concerning two trains vs three or four trains.

Motion: Commissioner Bauman made a motion to direct staff, the District Consultant, and Engineer to provide a third train or more to their design.

Motion died due to lack of a second.

Motion Commissioner Higgins made a motion to direct Arcadis to design a two train plant making allowance to add a third train in the future if needed. Commissioner Hammaker seconded the motion.

Commissioner Tobin stated that he would like to have the item deferred until the next meeting.

Vote on Motion

Member	Yes	No	Other
Commissioner Bauman		X	
Commissioner Hammaker	X		
Commissioner Higgins	X		
Commissioner Tobin		X	
Chairman Bullock		X	

Motion failed 2 to 3

Motion: **Commissioner Bauman made a motion to direct staff and Arcadis to design the treatment plant with three trains. Chairman Bullock seconded the motion.**

Arcadis suggested that the two tanks be built; build the equalization basin of an equal size (which is oversized) so it may be converted to a third train. At that time Arcadis would build a fourth tank. The fourth tank would become the equalization basin that they need for a three tank system.

Commissioner Bauman asked that all parties get together and bring back a proposal to the Board. **Motion withdrawn.**

The Board directed staff to bring the proposal to the next meeting for the Board to vote on.

Adjournment

The KLWTD Board adjourned the Board Meeting at 7:10 PM.

The KLWTD meeting minutes of November 21, 2006 were approved December 6, 2006.



Chairman



Carol Walker, CMC
District Clerk