

**Transition Meeting  
MAY 15, 2009**

Key Largo Lion's Club Homestead Avenue, Key Largo, FL 33037

The Key Largo Wastewater Treatment District Committee of the Whole met for a regular meeting at 2:00 PM, convening at 2:10 PM. Present were Commissioners Robbie Majeska, Norman Higgins, Andrew Tobin, Charles Brooks and Chairwoman Susie Hammaker. Also present the General Manager Charles F. Fishburn and Mark Weiss. The following guests were recognized: Monroe County State's Attorney Dennis Ward and his Assistant Pizzo, Ron Miller, Pauline Klein and Kay Thacker of the Island of Key Largo Federation of Homeowner Associations.

The Pledge of Allegiance was said.

Discussion related to Public Comment: Commissioner Brooks stated there should be at least a period of public comment after our Committee of the Whole discussion. Commissioner Majeska said he would like public comment at the end, three minutes each without q and a. Commissioner Higgins had no problem with input and Commissioner Tobin while opposed to public comment, considers we are a continuation of Commissioner Brooks' Round table. Sunshine law not automatic here. He would like something new for a change for this venue. Commissioner Brooks asked for a vote and the board decided "just for tonight" to have public comment at the end.

**APPROVAL OF AGENDA**

The agenda was approved by consensus.

**PRESENTATION AND DISCUSSION by Representatives of Severn Trent Services: The Case for Public-Private Partnerships Potential Benefits for KLWTD**

Dana A. Kaas, Vice President Operating Services  
Robert Dick Sr. Area Manager Operating Services  
Terry Duffy, Business Development Manager Operating Services

A copy of their presentation is on file. Questions by Commissioners related to how they assess/profile potential partners and their facilities, deductibles, risk and reward, bulk purchasing, forms and terms of contracting including lease concession (Europe), asset management, human resources, the return on investment/profit they are supposed to target for their stockholders.

The meeting was adjourned at 5:20 p.m.

MINUTES COMMITTEE OF THE WHOLE MEETING  
Key Largo Wastewater Treatment District (KLWTD)  
Transition Meeting  
May 15, 2009

Tobin



Key Largo Lion's Club Homestead Avenue, Key Largo, FL 33037

The Key Largo Wastewater Treatment District Committee of The Whole met for a regular meeting at 4:00 PM. Present were Commissioners Robbie Majeska, Norman Higgins, Andrew Tobin, Charles Brooks and Chairwoman Susie Hammaker. Also present the General Manager Charles F. Fishburn

The Pledge of Allegiance was said.

**DISCUSSION ON PUBLIC COMMENT**

Discussion related to Public Comment: Commissioner Brooks stated there should be at least a period of public comment after our Committee of the Whole discussion. Commissioner Majeska said he would like public comment at the end, three minutes each without q and a. Commissioner Higgins had no problem with input and Commissioner Tobin while opposed to public comment, considers we are a continuation of Commissioner Brooks' Round table. Sunshine law not automatic here. He would like something new for a change for this venue.

By consensus the Committee of the Whole decided to allow public comment "just for tonight" at the end.

**APPROVAL OF AGENDA**

The agenda was approved by consensus.

**PRESENTATION AND DISCUSSION**

**Representatives of Severn Trent Services** (Dana A. Kaas, Vice President Operating Services, Robert Dick Sr. Area Manager Operating Services, and Terry Duffy, Business Development Manager Operating Services) Presented a **Case for Public-Private Partnerships Potential Benefits for KLWTD.**

Questions by Commissioners related to how they assess/profile potential partners and their facilities, deductibles, risk and reward, bulk purchasing, forms and terms of contracting including lease concession (Europe), asset management, human resources, the return on investment/profit they are supposed to target for their stockholders.

**ADJOURNMENT**

The KLWTD Committee of the Whole adjourned the meeting at 5:20 PM

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Chairwoman Hammaker

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Charles F. Fishburn, Recording Secretary