

MINUTES

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



February 2, 2010
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a regular meeting at 4:00 PM. Present were Chairman Norman Higgins, Commissioners Charles Brooks, Robert Majeska, and Susie Hammaker. Also present the General Manager Charles F. Fishburn, Thomas Dillon, District Counsel, Carol Walker, District Clerk, and other appropriate District Staff.

Chairman Higgins led the Pledge of Allegiance.

APPROVAL OF AGENDA

General Manager, Charles Fishburn, requested that item G-5, Mr. Gutierrez Tier List Properties be moved to the March 2, 2010 meeting and an item be added to act on the option for the Vacuum Station J & K site. Commissioner Majeska requested that an item by the FKWAF Inc.” Good Water People” be added and Commissioner Brooks moved item F-3 Transition Meeting Dates to action.

Motion: Commissioner Brooks made a motion to approve the agenda as amended. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Hammaker	X		
Chairman Higgins	X		
Commissioner Tobin			Absent
Commissioner Brooks	X		
Commissioner Majeska	X		

Motion passed 4 to 0

PUBLIC COMMENT: The following persons addressed the Board: Luis Puga, 324 King Ave, concerned about the location of his connection box. Sean Brennan, Silver Shores, thanked Mr. Fishburn for the presentation that he gave to the Homeowner’s Association Annual Meeting. Dr, Wells, CR 905 gave a report on what the homeowner’s wanted for a collection system. Brenda Pierce and Ray Rhash asked the Board for the \$9,000 that had been pledged to the

FKWAF Inc. "Good Water People" at a previous meeting. Steve Gibbs, Key Largo, asked that the Bronze Plaque for the plant be purchased through a local company.

MANAGER'S REPORT

Redland Change Order

Motion: Commissioner Brooks made a motion to approve the Redland Change Order adding the South Transmission Main work on US 1 from Atlantic to Laguna from the Metro Contract. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Hammaker	X		
Chairman Higgins	X		
Commissioner Tobin			Absent
Commissioner Brooks	X		
Commissioner Majeska	X		

Motion passed 4 to 0

Basin G-3 and G-4 Change Order

Mr. Fishburn explained that he is planning on giving Redland more change orders. The Board expressed support for his plan to give Redland a change order for Basin G-3 and G-4 in the future.

Transition Meeting Dates

Motion: Commissioner Brooks made a motion to have the planned Feb. 9 Transmission meeting on Feb 10, 2010 at 4 pm and to put the Transition meeting dates on the agenda for action. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Hammaker	X		
Chairman Higgins	X		
Commissioner Tobin			Absent
Commissioner Brooks	X		
Commissioner Majeska	X		

Motion passed 4 to 0

Plaque for Wastewater Treatment Plant

The Board discussed having Wharton Smith donate money to low income properties for hook ups instead of providing souvenirs at the plant opening. Commissioner Hammaker would also like a large flag pole at the plant.

Motion: Commissioner Brooks made a motion to approve the presented plaque with the modification made by Mr. Fishburn. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Hammaker	X		
Chairman Higgins	X		
Commissioner Tobin			Absent
Commissioner Majeska	X		
Commissioner Brooks	X		

Motion passed 4 to 0

Vacuum Station Site for J & K

Motion: Commissioner Brooks made a motion to exercise the option on the property for Vacuum Station for J & K. Commissioner Majeska seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Hammaker	X		
Chairman Higgins	X		
Commissioner Tobin			Absent
Commissioner Brooks	X		
Commissioner Majeska	X		

Motion passed 4 to 0

Good Water People

Brenda Pierce stated that they have raised matching funds for the \$9,000 that has been committed to by the District. She requested the \$9,000.

Commissioner Brooks said, "We are trying to establish a mechanism where we can help people that cannot afford to do the laterals. I support that 100%. But we did make, what I thought from the beginning, was to match commitment and we did come up with the \$1,000. This organization, unfortunately, has not been able to produce and because of first of all the one thing I did not like about it was, even though I voted for the \$1,000 was the original concept here was to loan to provide loan income loans to the people who cannot afford to put the lateral in. My opinion on that message is that it does not work, because the people cannot afford it. I understand that it is suppose to be down to grants. You are talking about no one being able to come forward. I am still hoping that on the tail end of this thing when we get operating here that we can somewhere along the line get the Legislation involved where we can help the people about the time that we are really hooking up between 5,000 to 13,000 people, to draw in the people that need help. And we can do that by deferring, I believe, the actual demand you do it now until we can find the mechanism within ourselves that we control for our customers. I know that you are far reaching for all of Monroe County and unfortunately you have not been able to be successful. And one of the things that really bothered me at the beginning was that you hired a manager for a salary and that front money I do not know how much you paid how much you spent, that is what gave me some negative vibes on the concept that is was taking place. If we spend \$9,000 now my thinking is we are taking borrowed money that we are borrowing that has to come out of the customers pocket and we are doing that to build the system first and we are taking some of that money and putting it into a promotion at least at this point. Basically I am

not sure if this is the time to invest the money into this, I may be wrong but that is more of less and I though the Board has tinkering on that when we discussed this two months ago. So whatever the motion is under the concept that I have explained it which I hope most goes in the minutes, I would vote no to spend \$9,000 now.”

Commissioner Hammaker stated for the record that these individuals have absolutely nothing to do with the fact that the organization was not successful that they are the new regime that she firmly believes will be successful.

Motion: Commissioner Majeska made a motion to provide the \$9,000 obligated in the 2009 budget to the FKWAF Inc. “Good Water People” having them provide a report every 60 days. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Hammaker	X		
Chairman Higgins	X		
Commissioner Tobin			Absent
Commissioner Brooks		X	
Commissioner Majeska	X		

Motion passed 3 to 1

COMMISSIONER’S REPORT

Mr. Gutierrez Tier List Properties
 Moved to March 2, 2010 meeting.

BULK ITEMS

Pending Payments of Feb. 2, 2010
KLWTD Board Meeting Minutes of Jan. 19, 2010

Motion: Commissioner Brooks made a motion to approve Bulk Items with Pending Payments and contingent upon the availability of funds. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Hammaker	X		
Chairman Higgins	X		
Commissioner Tobin			Absent
Commissioner Brooks	X		
Commissioner Majeska	X		

Motion passed 4 to 0

STATUS REPORTS

Package Plant Status Report
 Greg Matthews reviewed his written report.

Customer Service Status Report
Presented by Syndi Langford

Tie In Status Report
Presented by Carol Walker

Grinder Pump Status Report
Greg Matthews gave a power point presentation of the pilot grinder pump installation on a homeowner's property.

ENGINEER'S REPORT

Monthly Status Report and Maps

Ed Castle from Weiler Engineering reviewed his written report.

CR905 Work Authorization

Mr. Castle reviewed the work authorization proposal.

Paradise Point Work Authorization

Mr. Castle reviewed the work authorization proposal. The Board directed that the work authorization be brought back to the next meeting and that the property owners be contacted and informed.

FINANCIAL REPORT

N/A

LEGAL COUNSEL REPORT

Bank Loan Update

District Counsel, Thomas Dillon, reported that the Bank Loan with BB & T was closed and the money is ready for draw down.

COMMISSIONER'S ROUNDTABLE

N/A

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 6:23 PM.

The KLWTD meeting minutes of Feb. 2, 2010 were approved on Feb. 16, 2010.



Chairman Higgins



Carol Walker, CMC
District Clerk