

# MINUTES

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



June 15, 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 Andrew Tobin Charles Brooks, Robbie 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

Commissioner Hammaker added Soefficient under Commissioner's Roundtable. The General Manager Charles Fishburn requested that the new interns be introduced at the beginning of the meeting.

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

### Vote on Motion

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

**Motion passed 5 to 0**

### PUBLIC COMMENT: The following persons addressed the Board:

Burke Cannon, Hammer Point reminded the Board that they are against Islamorada having any representatives on the District Board, they are for the District saving money, and that Islamorada should be treated as a customer. Pauline Klein, Key Largo, would like to see the people of Key Largo polled on the Islamorada issue. Ms. C Culberson, Tavernier addressed the Board representing an absent Mr. Hartsing (property owner). Tom McDermott, Key Largo also spoke in support of Mr. Hartsing.

**Motion:** Commissioner Brooks made a motion to have the Engineer go out to Mr. Hartsing's property and shoot elevations and have staff write a letter of certification that the property can be served with a gravity feed to the connection point: If that is not possible the issue will be brought back to the Board. Commissioner Tobin seconded the motion.

**Vote on Motion**

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

Motion passed 5 to 0

**GENERAL MANAGER'S REPORT**

*Unique Properties*

The following persons addressed the Board about Unique Properties: William Belz, Harborage, would like the District to put in the collection system just like if they were single family homes. Kenneth Larrivee, Lake Surprise II, would like the District to put in the collection system. Bob Haubor, Sunset Acres, they want out of the sewer business. Mr. Fishburn stated the District will be putting in the collection system for Sunset Acres because they are Single Family Residents.

Mr. Fishburn introduced the issue.

Commissioner Brooks stated that he is very disappointed with the information furnished by staff. He would like something written on all unique properties with the wholelistict view. Commissioner Majeska and Commissioner Hammaker agreed with Commissioner Brooks.

Staff explained to the Board that they are working on a rational way to establish standards so that the Board can make reasonable decisions and make distinctions, if appropriate, between various neighborhoods.

*State Lobbying Contract*

The Board discussed the pros and cons of continuing with a State Lobbyist. Commissioner Tobin would like Mr. Dillon to be the contact and to pay on an hourly basis.

**Motion:** Commissioner Brooks made a motion to issue the State Lobbying Contract for 15 months in the amount of \$45,000. Commissioner Hammaker seconded the motion.

**Vote on Motion**

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

<b>Commissioner Brooks</b>	<b>X</b>		
<b>Commissioner Majeska</b>	<b>X</b>		

**Motion passed 4 to 1**

*Additional Construction Services*

Mr. Fishburn explained that All Southern Trucking has been awarded various minor collection system repair or expansion projects which exceeded his \$10,000 limit.

*Fuel Tank Specialty Contractor*

Mr. Fishburn explained that the storage tanks must meet certain requirements and have annual licensing and inspections.

**Motion: Commissioner Brooks made a motion to employ a firm to provide advice to the District on the fuel tanks. Commissioner Tobin seconded the motion.**

**Vote on Motion**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Other</b>
<b>Commissioner Hammaker</b>	<b>X</b>		
<b>Chairman Higgins</b>	<b>X</b>		
<b>Commissioner Tobin</b>	<b>X</b>		
<b>Commissioner Brooks</b>	<b>X</b>		
<b>Commissioner Majeska</b>	<b>X</b>		

**Motion passed 5 to 0**

*Network Cable for the Regional Treatment Plant*

Mr. Fishburn explained that the plant needed to be hard wired for the computers.

**Motion: Commissioner Brooks made a motion to approve the hardwiring of the plant for computers. Commissioner Hammaker seconded the motion.**

**Vote on Motion**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Other</b>
<b>Commissioner Hammaker</b>	<b>X</b>		
<b>Chairman Higgins</b>	<b>X</b>		
<b>Commissioner Tobin</b>	<b>X</b>		
<b>Commissioner Brooks</b>	<b>X</b>		
<b>Commissioner Majeska</b>	<b>X</b>		

**Motion passed 5 to 0**

**COMMISSIONER'S ITEMS**

*July 20<sup>th</sup> Meeting Date Change*

Chairman Higgins would like to move the meeting to July 26<sup>th</sup>. The Board decided not to move the meeting.

**BULK ITEMS**

*Pending Payments for June 15, 2010*  
*Minutes of June 7, 2010*

**Motion:** Commissioner Brooks made a motion to approve the Bulk Items with pending payment contingent upon the availability of funds. Commissioner Tobin seconded the motion.

**Vote on Motion**

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

Motion passed 5 to 0

**ENGINEER'S REPORT**

*Status Report*

Ed Castle gave a verbal report.

**LEGAL COUNCIL REPORT**

Mr. Dillon stated that Mr. Jabor is planning on coming back to the Board with the Konia Kai issue.


**COMMISSIONER'S ROUNDTABLE**

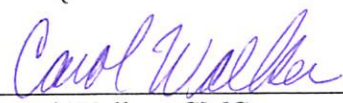
Commissioner Hammaker stated that the SoEfficient Company is coming out of India. They are not a local company. Paul Christian, IT, was instructed to do a report on what the company offered and bring it back in a month.

**ADJOURNMENT**

The KLWTD Board adjourned the Board Meeting at 7:04 P.M.

The KLWTD meeting minutes of June 15, 2010 were approved on July 6, 2010.

  
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Chairman Higgins

  
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Carol Walker, CMC  
District Clerk