



**BULK ITEMS**

*Minutes of June 21, 2011*

*Resolution No. 12-07-11*

*Resolution No. 13-07-11*

**Motion:** Commissioner Brooks made a motion to approve the Bulk Items  
Commissioner Hammaker seconded the motion.

**Vote on Motion**

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

**Motion passed 5 to 0**

**Elk's Lodge**

Mr. Barreto explained the process he went through for the assessment review.

**Motion:** Commissioner Brooks made a motion to approve the Staff's recommendation  
on the Elk's Assessment. Commissioner Tobin seconded the motion.

**Vote on Motion**

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

**Motion passed 4 to 1**

**FINANCIAL REPORT**

*July 11, 2011 Pending Payments*

**Motion:** Commissioner Brooks made a motion to approve Pending Payments  
contingent upon the availability of funds. Commissioner Tobin seconded the  
motion.

**Vote on Motion**

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

**Motion passed 5 to 0**

*Resolution No. 14-07-11*  
Budget Amendment Resolution.

**Motion: Commissioner Brooks made a motion to approve Resolution No. 14-07-11. Commissioner Higgins seconded the motion.**

**Vote on Motion**

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

**Motion passed 5 to 0**

*2012 Budget*  
Sal Zappula introduced the Budget vs Actual/Outlook

**COMMISSIONER'S ITEMS**

*IT Operations*

Commissioner Hammaker asked for an explanation of the problems with the phones, and internet service. Paul Christian explained what happened.

*Local Preference*

Commissioner Higgins requested the local companies from Key Largo be used. Chairman Majeska pointed out that the quality of work must be considered also.

Staff will review the accounts payables and make a log of the contractors being used.

*Islamorada*

Commissioner Tobin discussed the history of the Inter-Local Agreement with Islamorada issue passing out a copy of a petition,

The Board discussed their views on working with Islamorada.

Commissioner Brooks stated that as far as he is concerned the entire Islamorada discussion is out of order. He called for no action.

Commissioner Brooks stated, "I object strongly to the "We Support Negotiations" campaign petition. I would like to point out that this being put on the agenda the way it was we do have substantial citizens from the homeowner's working class here. There is no indication here that all were Key Largo residences when this came out way back then. I do not know how many of these people are Islamorada residence and you know what some of their philosophy is with no plant in Islamorada. I object to this being brought up and show and used and all these people referred to when we do not know if they are Islamorada residence."

**GENERAL MANAGER**

*Appreciation Letter (See Exhibit "A")*

**Motion:** Commissioner Brooks made a motion to award employees Brenda Campbell and Chris Wright for outstanding work with a certificate of appreciation and a \$25 give certificate to Key Largo Café. Commissioner Hammaker seconded the motion.

**Vote on Motion**

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

**Motion passed 5 to 0**

*Gift Pen*

**Motion:** Commissioner Higgins made a motion to have the District pay for the Gift Ink Pen for the last General Manager. Commissioner Tobin seconded the motion.

**Vote on Motion**

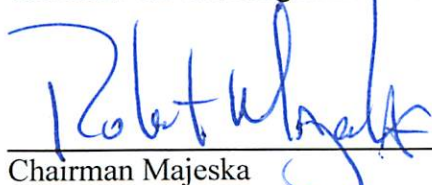
Member	Yes	No	Other
Commissioner Higgins	X		
Chairman Majeska		X	
Commissioner Tobin	X		
Commissioner Brooks		X	
Commissioner Hammaker		X	

**Motion failed 2 to 3**

**ADJOURNMENT**

The KLWTD Board adjourned the Board Meeting at 7:13 PM.

The KLWTD meeting minutes of July 11, 2011 were approved on July 19, 2011.

  
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 Chairman Majeska

  
 \_\_\_\_\_  
 Carol Walker, CMC  
 District Clerk

# EXHIBIT "A"

**Ted K. Case  
534 Sound Drive  
Key Largo, Florida 33037  
Tel. 305-451-1685  
Fax 305-451-0671**

## **Letter of Commendation**

**Chris Wright      Brenda Campbell**

**Less than thirty minutes after I called Chris Wright on his cell phone he arrived at my home and surveyed the down stairs apartment that was flooded with sewerage. He checked with the sewer crew who were working on the connection to my house and learned that the back-up resulted from a failure in the sewer system. He briefly explained the situation to me and called for a contractor to pump out the apartment and disinfect it. Before sundown the initial damage had been greatly mitigated.**

**When he returned the next day Brenda Campbell (Operations Tech) accompanied him. He explained that the previous day's work by the contractor had exhausted the funds allocated by KLWWMD, and that he and Brenda would proceed with the clean-up process. I was, at first, skeptical of the concept that an In-House team could deal with the damage: the walls were turning black with mold, the wooden and wicker furniture in both rooms was water marked, and growing fuzzy with mold. The terrazzo flooring was stained and murky. Every piece of fabric was fouled with odor and mold. Brenda Campbell collected these linens in more than fifteen large plastic bags and had them cleaned. She and Chris moved all of the furniture into the enclosed patio where it was laboriously cleaned and hand rubbed with special furniture oil that they had ordered. The results of their efforts were amazing; not a single piece of this fragile furniture was lost. The terrazzo floors were scrubbed clean and polished.**

**Before Chris Wright turned to the task of painting he called on Bill Brookman M.P.H, Environmental Specialist III to ensure that the clean-up, thus far, met all County standards, and to consult with him on how to proceed with preparation of the walls for painting which involved an initial step of neutralizing the mold before applying regular wall paint. (I spoke with Mr. Brookman briefly and believe he was truly impressed with the clean-up, and how professionally it had been performed).**

**RECEIVED**  
JUN 24 2011  
KEY LARGO WASTEWATER  
TREATMENT DISTRICT

**Page Two**

**Letter of Commendation**

**The painting through-out the area was accomplished very professionally and the color turned out to be exactly what I had chosen from the plats.**

**After the replacement cabinets were installed Chris and Brenda moved the furniture into the apartment and the job was complete and, "perfect"!**

**The description of this chaotic event becomes all too sterile when painted on clean white paper with words. You needed to see it, smell it, wade in it, to appreciate the miracle that sprang from the "swamp!"**

**In my professional opinion Chris Wright and Brenda Campbell are treasures that any boss would "kill for." I know I would have when I was in the "boss" business.**

**I strongly recommend that you compare their talents and performance to those of their contemporaries, and promote them accordingly. If you don't, someone will steal them away.**



**Ted K. Case Col. Ret. USAF**