

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



Jan. 10, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a regular Meeting at 4:03 PM. Present were Chairman Robert Majeska, Commissioners Andrew Tobin, Susie Hammaker, Norman Higgins, and Charles Brooks. Also present were the General Manager Margaret Blank, District Counsel Thomas Dillon, District Clerk Carol Walker, and other appropriate District Staff.

Commissioner Higgins led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Higgins would like to add an item on the First State Bank. District Attorney Thomas Dillon added an item on the Post Office and a Disclosure. Commissioner Brooks drew attention to the fact there were items on the agenda without back up and the Board has requested backup for all items.

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

Vote on Motion

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

Motion passed 5 to 0

Motion: Commissioner Tobin made a motion to adopt a policy to allow public comments at the beginning of the Transition Meetings but not on each item. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Higgins	X		
Chairman Majeska	X		

Commissioner Brooks	X		
Commissioner Hammaker	X		
Commissioner Tobin	X		

Motion passed 5 to 0

PUBLIC COMMENT

Name:

Ralf Brookes, Attorney

Subject:

Islamorada doing business with KLWTD

GENERAL MANAGER

Bishop, Rosasco & Co. Consulting Agreement

Motion: Commissioner Tobin made a motion to approve the Bishop, Rosasco & Co. contract with their scope attached to the District's regular contract. Commissioner Higgins seconded the motion

Motion and Second withdrawn by Commissioners Tobin, and Higgins.

Motion: Commissioner Tobin made a motion to approve the contract with Bishop, Rosasco & Co. in concept. Commissioner Higgins seconded the motion.

Commissioner Brooks explained that he does not like the procedure being used in obtaining the CFO. Commissioner Brooks stated that he has to vote yes on the current motion in order to make changes to the contract.

Vote on Motion

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

Motion passed 5 to 0

Paving Contract

Ms. Blank explained that the District has negotiated with the subcontractor directly to do the paving in the Bayridge Subdivision Upgrade.

Motion: Commissioner Tobin made a motion to accept the paving contract with Florida Paving and Trucking, Inc. for paving in the Bayridge Subdivision Upgrade for \$25,498.00. Commission Brooks seconded the motion

Vote on Motion

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

Commissioner Hammaker	X		
Commissioner Tobin	X		

Motion passed 5 to 0

TRIM Notice

Commissioner Brooks would like the KLWTD Assessment payment on the TRIM notice. It is the courteous thing to do.

Commissioner Tobin does not want to go to the added expense of placing the amount on the TRIM Notice.

Motion: Commissioner Books made a motion to table the TRIM Notice issue indefinitely. Commissioner Tobin seconded the motion

Vote on Motion

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

Motion passed 5 to 0

LEGAL

Key Largo Post Office

Mr. Dillon explained the District may have to change the Rate Resolution to reflect that government properties would be paying a user fee. It will be brought back for discussion at the next meeting.

Disclosure

Mr. Dillon disclosed that his wife is represented by John Jabro in a law suit.

COMMISSIONER'S ROUND TABLE

Islamorada

Commissioner Higgins would like to tell Islamorada good bye.

Commissioner Tobin does not want to see the Staff unnecessarily burdened.

Commissioner Hammaker agrees with Commissioner Tobin in some respects.

Commissioner Brooks stated that Islamorada does not know what they want to do. The KLWTD Staff does not need to be bogged down with this. He would like the Board to do nothing. The District cannot lose its efficiency because of the problems of our neighbors.

Chairman Majeska feels that Islamorada as well as everyone else should clean up their waters themselves.

ACOE

Commissioner Hammaker stated that Fred Hicks would like the Boards direction on a draft letter for a request of funds to the ACOE on behalf of the District

The Board unanimously directed Mr. Hicks to send the letter.

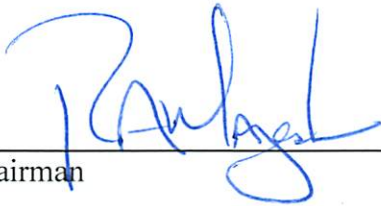
First State Bank

Commissioner Higgins asked what is happening with First State Bank. General Manager Margaret Blank stated that she had called them to let them know the amount of money that would be placed into the bank and was informed that their offer was an all or nothing offer. She pointed out the RFP was not an all or nothing offer. She is waiting to hear back.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 5:44 PM.

The KLWTD meeting minutes of Jan. 10, 2012 were approved on Jan. 17, 2012



Chairman



Carol Walker, CMC District Clerk