

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



April 3, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Transition 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 Clerk Carol Walker, and other appropriate District Staff.

Ray Giglio led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Brooks pointed out that the Attorney Item and the Reconsideration on Assessment Charge are action items. Finance introduced an amended Report of Cash, Revenues, and Expenditures and General Manager Margaret Blank requested that Item 6, Insurance Review to after Bulk Items.

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

Richard Barreto, Elks Lodge
Ted Blackburn, Islamorada
David Asdourian, Key Largo

Subject:

Commercial Assessments Unique Properties
Islamorada
Islamorada

BULK ITEMS

Minutes of March 20, 2012

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

GENERAL MANAGER

Insurance Review Report

Mr. Webber from Interisk gave a verbal summary of the written report on the District's Insurance Company. Debbie MacAfee from TR Jones answered questions from the Board.

5 PM Call in Report from Cynthia Henderson

Ms. Henderson called in and gave a verbal report on what the Florida Legislature has been doing in regard to wastewater and the State's Budget.

FINANCE REPORT

Report of Cash, Revenues, and Expenditures

Connie Fazio explained the amended report.

Motion: Commissioner Brooks made a motion to approve the Revised Report of Cash, Revenues, and Expenditures contingent upon the availability of funds. Commissioner Higgins 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

COMMISSIONER'S ITEMS

District Attorney

Motion: Commissioner Higgins made a motion to hire Ray Giglio as District Counsel, subject to a mutually agreed upon agreement with the District. 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 4 to 1

Motion: Commissioner Brooks made a motion to negotiate with Robert Tischenke as District Counsel, subject to the failure of reaching a mutually agreed upon agreement with the District's first choice. Commission 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 1

ENGINEER REPORT

Odor Report

Operations Manager Jim Brush reviewed the Odor Report.

GENERAL MANAGER;'S REPORT

Reconsideration on Assessment Charge

Motion: Commissioner Brooks made a motion to reconsider the 2012 Assessment Charge to be \$5,700 on SFR making SFR tying into the Force Main \$9,000. Commission 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

Islamorada Update

Ms. Blank reviewed the update on the Islamorada Agreement.

COMMISSIONER'S ROUNDTABLE

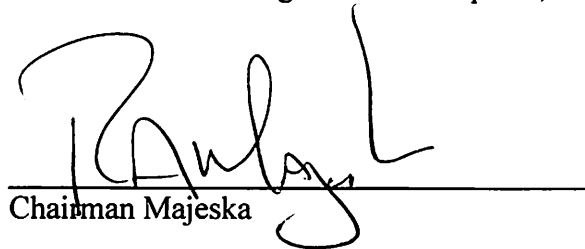
There was a discussion about District Contractors tying in the neighborhood that they are installing the collection system in at the same time.

Board talked about Elk's Lodge connection.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 7:28 PM.

The KLWTD meeting minutes of April 3, 2012 were approved on April 10, 2012



Chairman Majeska



Carol Walker, CMC District Clerk