

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



April 10, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Transition Meeting at 4:06 PM. Present were Chairman Robert Majeska, Commissioners, Susie Hammaker, Norman Higgins, and Charles Brooks. Also present were the General Manager Margaret Blank, District Attorney, Ray Giglio, District Clerk Carol Walker, and other appropriate District Staff.

Doug Manson led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Brooks made a motion to approve the agenda. 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			Absent

Motion passed 4 to 0

PUBLIC COMMENT

Name:

Nicholas Mulick, Tavernier
Robert Garcia, Portsmouth, NH
David Asdourian, Key Largo
Ted Blackburn, Islamorada

Subject:

Key Largo Marriott
Key Largo Marriott
Islamorada
Islamorada

BULK ITEMS

Minutes of April 3, 2012

Commissioner Hammaker requested that the double vote from her on the last page of the minutes be corrected to a yes vote.

Motion: Commissioner Brooks made a motion to approve the Bulk Items with the minutes corrected. 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			Absent

Motion passed 4 to 0

GENERAL MANAGER

Attorney Contract

Commissioner Hammaker stated that there is a different version of the contract other than what was in the agenda package.

Motion: Commissioner Brooks made a motion to approve the Attorney Contract that was provided in the Agenda Package. 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			Absent

Motion passed 3 to 1

Key Largo Marriott Request for Credit

Nicholas Mulick and Robert Garcia presented the argument for a refund from the KLWTD.

The Board discussed the request.

Paul Christian explained that the current request is for a refund for monies paid on the Marriott's flow charge before the hotel was connected.

Motion: Commissioner Brooks made a motion to have the Attorney, Ray Giglio, review the Marriott's Request for an \$84,000.00 refund and bring back to the next meeting. 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			Absent

Motion passed 4 to 0

The Board directed the Attorney to look into a leak policy.

Relocation of Breather

Paul Christian told the Board that staff is working on getting quotes and the item will be brought back to the Board next meeting.

Odor Report Update

Margaret Blank gave a verbal review of the written memo in the Agenda Package.

Islamorada Update

Doug Manson was present and answered Board questions.


Ted Blackburn, Islamorada, answered questions concerning the Islamorada Inter-Local.



The Board discussed the current changes in the inter-local.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 7:26 PM.

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


Chairman Majeska



Carol Walker, CMC District Clerk