

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



May 8, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Transition Meeting at 4:04 PM. Present were 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.

Acting Chairman Hammaker 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			Absent
Commissioner Brooks	X		
Commissioner Hammaker	X		
Commissioner Tobin			Absent

Motion passed 3 to 0

PUBLIC COMMENT

Name: N/A

Subject:

GENERAL MANAGER

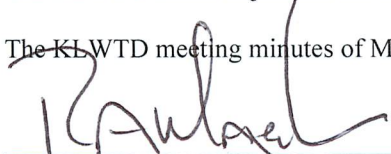
Cynthia Henderson's Presentation

Ms. Henderson reported that the Governor signed the Bond Funding Package in Marathon today.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 5:14 PM.

The KLWTD meeting minutes of May 8, 2012 were approved on May 15, 2012



Chairman Majeska



Carol Walker, CMC District Clerk