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.

<table>
<thead>
<tr>
<th>Member</th>
<th>Yes</th>
<th>No</th>
<th>Other</th>
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</thead>
<tbody>
<tr>
<td>Commissioner Higgins</td>
<td>X</td>
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<tr>
<td>Chairman Majeska</td>
<td></td>
<td></td>
<td>Absent</td>
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<tr>
<td>Commissioner Brooks</td>
<td>X</td>
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<tr>
<td>Commissioner Hammaker</td>
<td>X</td>
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<tr>
<td>Commissioner Tobin</td>
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<td>Absent</td>
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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