

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



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

The Key Largo Wastewater Treatment District Board of Commissioners met for a Board Meeting at 4:01 PM. Present were Acting Chairman Andrew Tobin, Commissioners Susie Hammaker, Norman Higgins, and Charles Brooks. Also present were the General Counsel, Ray Giglio, District Clerk Carol Walker, and other appropriate District Staff.

Acting Chairman Tobin led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Hammaker added an item under Commissioner's Items "Change in Status". Ed Weiler requested that a Work Authorization Amendment be added to the agenda. The Board decided to have the Weiler amendment put on the July 17, 2012 meeting.

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

Vote on Motion

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

Motion passed 4 to 0

PUBLIC COMMENT

Name:
N/A

Subject:

BULK ITEMS

Minutes of May 19, 2012

RESOLUTION NO. 50-07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF REBECCA COBO FOR REMOVAL OF ONE TAX PARCEL FROM THE 2008 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

RESOLUTION NO. 51-07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF REBECCA COBO FOR REMOVAL OF ONE TAX PARCEL FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

RESOLUTION NO. 52-07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF REBECCA COBO FOR REMOVAL OF ONE TAX PARCEL FROM THE 2010 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

RESOLUTION NO. 53-07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF REBECCA COBO FOR REMOVAL OF ONE TAX PARCEL FROM THE 2011 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

Review of Wastewater Charges and EDU Assignment for Marine Resources Development Foundation

Review of Wastewater Charges and EDU assignment for Key Largo Community Park

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			Absent
Commissioner Brooks	X		
Commissioner Hammaker	X		
Commissioner Tobin	X		

Motion passed 4 to 0

FINANCE DEPARTMENT

Report of Cash, Revenues, and Expenditures

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

Vote on Motion

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

Motion passed 4 to 0

COMMISSIONER ITEMS

Commissioner Hammaker announced that she will step down from the KLWTD Board with both joy and mixed emotions for all that has been accomplished, effective August 1, 2012. Commissioner Hammaker asked the Board to consider appointing Steve Gibbs as her replacement at the next meeting on July 10, 2012.

Mr. Gibbs stated that he would accept the appointment if offered.

The Board will discuss the process after a report by the General Counsel on the correct process to follow.

ENGINEER'S REPORT

Ed Castle gave a report on the odor from the plant.

LEGAL REPORT

Ray Giglio gave a report on the complaint by Mr. Smith that since his application for the General Counsel position was not reviewed the Sunshine Law was violated. Mr. Giglio stated that he does not see any violation of the Sunshine Law or Public Information Act.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 4:41 PM.

The KLWTD meeting minutes of July 3, 2012 were approved on July 17, 2012

Chairman Majeska

Carol Walker, CMC District Clerk

