

MINUTES
Key Largo Wastewater Treatment District (KLWTD)
Transition Meeting



Aug. 14, 2012
 98880 OVERSEAS HWY, KEY LARGO, FL 33037

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

Kevin Wilson led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Brooks removed the minutes. Commissioner Higgins put an item on to vote/discuss replacing Commissioner Hammaker. Chairman Majeska moved the Sales Tax Resolution up to just right after the County Manager's presentation and put the replacement of Commissioner Hammaker last on the agenda. Paul Christian removed the Easement Agreement from the agenda and added two items, to introduce new employees and Leadership Monroe County.

Motion: Commissioner Tobin 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 Tobin	X		

Motion passed 4 to 0

NEW EMPLOYEES

Paul Christian introduced Diane Oberheu as the new receptionist and Kim Ackles who will be working in Engineering.

PUBLIC COMMENT

Name & Address

Steve Gibbs, Key Largo

Subject

Will not accept an appointment to Board if offered, he will run for election to Board.

PRESENTATION

Sylvia Murphy introduced The County Manager Roman Gastesi.

Mr. Gastesi explained how the sales tax has been used in the past and answered questions from the Board.

After Discussion with the County Manager, Roman Gastesi and County Commissioner Sylvia Murphy an understanding was reached on that the District wants out of State Sales Taxes in the future; our fair share of monies to pay down the District's debt and to finance new projects of the sewer district.

Commissioner Brooks will go to the BOCC meeting representing KLWTD and let them know that the District is interested in the 90% of the funds that are not encumbered and that we are asking that they give county staff direction to negotiate with KLWTD staff after the referendum passes. That within a year, at the latest, there will be formula to depend on for the purpose of budgeting.

FINANCIAL REPORT

FY 2013 Proposed Budget

Peter Rosasco presented the proposed FY 2013 budget and answered questions about it.

GENERAL MANAGER

Leadership Monroe County

Motion: Commissioner Brooks made a motion to pay \$1,500 each for Margaret Blank and Paul Christians to apply to Leadership Monroe County. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 4 to 0

COMMISSIONER'S ITEMS

Replacing a Commissioner

The Board discussed various options of filling the Board vacancy.

Motion: Commissioner Tobin made a motion to appoint a replacement for Commissioner Hammaker within 45 days after her resignation. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion failed 2 to 2

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 6:40 PM.

The KLWTD meeting minutes of Aug. 14, 2012 were approved on Sept. 4, 2012


Chairman Majeska


Carol Walker, CMC District Clerk