

MINUTES  
Key Largo Wastewater Treatment District Transition (KLWTD)  
Meeting



Oct. 8, 2013  
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Commission Meeting at 4:00 PM. Present were Acting Chairman, Andy Tobin Commissioners, Norman Higgins, David Asdourian, and Steve Gibbs. Also present were Chief Information Officer, Paul Christian, 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 Gibbs added an item on Future Meetings to the Round Table. Commissioner Higgins added an item on Grinder Pumps to the Round Table. Paul Christian removed the WEFTEC Report. Acting Chairman Tobin added an item on Back Up to the Round Table.

**Motion: Commissioner Gibbs made a motion to approve the agenda as amended. Commissioner Asdourian seconded the motion.**

**Vote on Motion**

Member	Yes	No	Other
Commissioner Higgins	X		
Chairman Majeska			Absent
Commissioner Gibbs	X		
Commissioner Tobin	X		
Commissioner Asdourian	X		

**Motion passed 4 to 0**

**PUBLIC COMMENT**

**Name & Address**

Sue Heim, Key Largo

**Subject**

Accident, Public Perception, Full Back Up Disclosure,

**ACTION ITEMS**

*Minutes of Oct. 1, 2013*

**Motion: Commissioner Asdourian made a motion to approve Bulk Items. Commissioner Higgins seconded the motion.**

**Vote on Motion**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Other</b>
<b>Commissioner Higgins</b>	X		
<b>Chairman Majeska</b>			<b>Absent</b>
<b>Commissioner Gibbs</b>	X		
<b>Commissioner Tobin</b>	X		
<b>Commissioner Asdourian</b>	X		

**Motion passed 4 to 0**

**REPORTS**

*BSA Implementation*

Paul Christian gave a report on the training that BSA is giving the District.

**COMMISSIONER'S ROUNDTABLE**

*Future Meetings*

Commissioner Gibbs wanted to know how the Board felt about keeping three meetings. The Commissioners present expressed keeping the three meetings.

*Grinder Pumps*

Commissioner Higgins asked if grinder pumps are illegal for the District.

Ed Castle explained that the wording expressed by the DEP in the newspaper does not change what the District is doing. Mr. Castle answered questions by the Board. He will be getting clarification in writing from the DEP.

Board directed Ed Castle to work with Dan Saus and write a letter to Islamorada concerning working together on grinder pumps.

*Back Up*

Acting Chairman Tobin explained that anyone may request a copy of back up at any time.

*Legal*

Ray Giglio gave a review of what he is working on.

Acting Chairman Tobin would like a policy book for Board Members.

**ADJOURNMENT**

The KLWTD Board adjourned the Board Meeting at 5:25 PM.

The KLWTD meeting minutes of Oct. 8, 2013 were approved on Oct. 15, 2013.

  
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Chairman Majeska

  
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Carol Walker, CMC District Clerk