

MINUTES

Key Largo Wastewater Treatment District Commission (KLWTD) Meeting



Feb. 11, 2014
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 Robby Majeska. Chairman Steve Gibbs called in from Tallahassee and gave a report under Commissioner's Items. 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 Majeska added an item on 112 Tree Lane, and Acting Chairman Tobin added an update on the legal matter with DN Higgins.

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

Vote on Motion

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

Motion passed 4 to 0

PUBLIC COMMENT

Name & Address	Subject
N/A	

COMMISSIONER'S ITEMS

Chairman Gibbs

Chairman Gibbs reported on the meetings he has had and will be having during the trip to Tallahassee, FL. He reported that everyone seems to be receptive to the District's funding requests.

ENGINEERING AND OPERATION'S REPORT

Dan Saus

Dan Saus reported that the Mechanical Integrity Test on the deep well has been completed, submitted and accepted as passing by the DEP. The next test will be on Jan. 27, 2019.

The pit monitoring trial has just started on a commercial pit and a residential pit.

LEGAL COUNSEL REPORT

Inter-Local Agreement

Ray Giglio presented the draft inter-local agreement with the County on distribution of the local government infrastructure sales tax.

Digester Bid Award

Mr. Giglio gave an update on communications with DH Higgins.

112 Tree Lane

Commissioner Majeska asked Ray Giglio to explain what has happened at 112 Tree Lane and he did.

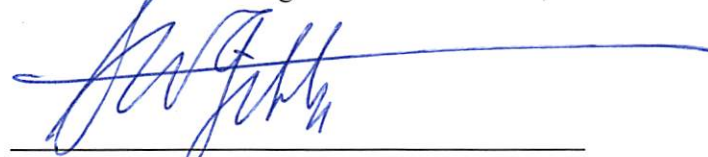
The Board directed him to write a letter offering a \$250 to settle a nuisance claim and state that the Board will take no other action under any circumstances.

Commissioner Asdourian stated that he does not want to give any monies to settle the problem at 112 Tree Lane.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 4:53 PM.

The KLWTD meeting minutes of Feb. 11, 2014 were approved on February 18, 2014.



Chairman Gibbs



Carol Walker, CMC District Clerk