

# MINUTES

## Key Largo Wastewater Treatment District Commission (KLWTD) Meeting



October 14, 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 Chairman Stephen Gibbs, Commissioners Norman Higgins, Robert Majeska, and David Asdourian. Also present were General Manager Paul Christian, Chief Information Officer Rob Bulkiewicz, General Counsel Ray Giglio, Acting Deputy Clerk Mariela Montedeoca, Finance Manager Connie Fazio, Operation Manager Dan Saus, and other appropriate District Staff. Commissioner Tobin arrived at 4:15PM.

Ms. Janet Wood led to the Pledge of Allegiance.

### APPROVAL OF AGENDA

Commissioner Majeska requested the Miami University Presentation be moved to follow Public Comment. Paul Christian added an item to discuss November Meeting dates.

**Motion:**        **Commissioner Majeska made a motion to approve the agenda as amended. Commissioner Higgins seconded the motion and the motion passed without objection.**

### PUBLIC COMMENT

**Name & Address**

Ted Blackburn, Islamorada

**Subject**

Update on Islamorada Sewer Project

### BULK ITEMS

Minutes of October 7<sup>th</sup> 2014 were approved.

**Motion:**        **Commissioner Majeska made a motion to approve the minutes. Commissioner Higgins seconded the motion and the motion passed without objection.**

### Vote on Motion

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

**Motion passed 5 to 0**

## GENERAL MANAGER'S REPORT

### *CUSTOMER SERVICE*

Helena Solo-Gabriele, Ph.D., Professor of Engineering at the University of Miami, gave a presentation on the results of the Florida Healthy Beaches Program's beach management survey.

### *FINANCIAL REPORT*

The District's FY15 Health Insurance renewal with Florida League of Cities was presented by Connie Fazio.

**Motion:**        **Commissioner Majeska made a motion to approve the District's Insurance renewal. Commissioner Higgins seconded the motion.**

### **Vote on Motion**

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

**Motion passed 5 to 0**

## LEGAL COUNSEL REPORT

Ray Giglio presented the Interlocal Agreement for Distribution of FKWQIP Funding. Commissioner Tobin requested that Ray obtain confirmation that Key Colony Beach, Key West and Layton have received their expected allocations. Paul Christian reported that, pending Ray's finding, this item will be brought back to the board on October 21<sup>st</sup>, 2014 for action.


## COMMISSIONER'S ITEMS/ROUNDTABLE

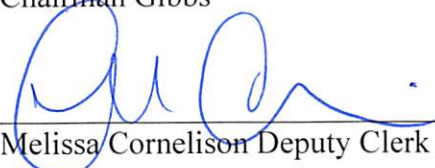
Paul Christian reported to the Board that the scheduled meeting dates for November are Wednesday November 5 and Tuesday November 18 and that there would be no meeting November 11<sup>th</sup> in observation of Veterans Day.

## ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 5:15 PM.

The KLWTD meeting minutes of October 14, 2014 were approved on October 21, 2014.

  
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Chairman Gibbs

  
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Melissa Cornelison Deputy Clerk