



MINUTES

The Key Largo Wastewater Treatment District Board of Commissioners met for their regular scheduled meeting at 4:00 PM. Present were Chairman David Asdourian, Commissioners Stephen Gibbs, Robert Majeska, Andrew Tobin, and Norman Higgins. Also present were General Manager Paul Christian, Chief Information Officer Rob Bulkiewicz, General Counsel Ray Giglio, Finance Manager Connie Fazio, Operations Manager Daniel Saus, Ed Castle with Weiler Engineering, District Clerk Mariela Montedeoca, and other appropriate District Staff.

APPROVAL OF AGENDA

- Commissioner Robert Majeska added an item to discuss Manatee Bay.

Motion: Commissioner Tobin made a motion to approve the agenda as amended and Commissioner Gibbs seconded the motion. The motion passed without objection.

BULK ITEM

Minutes of April 7, 2015

Motion: Commissioner Majeska made a motion to approve the Bulk Item. Commissioner Gibbs seconded the motion. The motion passed without objection.

PUBLIC SPEAKERS

Name and Address	Subject
Richard Barreto Tavernier, Fl.	Interlocal Agreement with Monroe County
Dottie Moses Key Largo, Fl.	Interlocal Agreement with Monroe County

GENERAL MANAGER'S REPORT

Administrative Building Layout

The Board considered three different plans for the administration building, option 1, option 2 and option 2A which are attached to the minutes.

General Manager Paul Christian recommended option 1, Commissioner Andrew Tobin made a presentation comparing the plans and urged the Board to approve option 2.

The Board discussed the various options and changes.

Motion: Commissioner Higgins made a motion to approve Option One for the Administrative Building Layout. Commissioner Gibbs seconded the motion.

Vote on Motion

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

Motion passed 3 to 2

Notice of Termination of Building Lease – 98880 Overseas Highway

Motion: Commissioner Tobin made a motion to approve the Notice of Termination of Building Lease. Commissioner Higgins seconded the motion. The motion passed without objection.

Interlocal Agreement with Monroe County

General Manager Paul Christian presented a draft of the Interlocal agreement between KLWTD and Monroe County and answered questions from the Board.

This item will be presented for action on the next Board of Commissioners meeting.

OPERATION’S REPORT

Headwork Modification Contract Award

Operations Manager Daniel Saus recommended that the contract for Headwork’s Modification at the District’s Wastewater Treatment Plant be awarded to Wharton–Smith, Inc. in the amount of \$135,505.

Motion: Commissioner Higgins made a motion to award the Headworks Modification Contract to Wharton-Smith, Inc. Commissioner Gibbs seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

Additional / Reallocation of Work Authorization funds for Weiler Engineering

Operations Manager Daniel Saus presented Weiler Engineering’s proposed changes to their approved work authorization for FY 2015.

Ed Castle with Weiler Engineering discussed the need for additional funds for the existing work authorizations. He explained that these funds were required to cover expenses of budgeted FY 2015 construction projects; and he answered questions from the Board.

Motion: **Commissioner Higgins made a motion to approve the proposed work authorization increase of \$100,000 and the reallocation of \$50,000. Commissioner Tobin seconded the motion. The motion passed without objection.**

COMMISSIONER’S ITEM / ROUNDTABLE

Monroe Park

Commissioner Majeska summarized a conversation he had with Mr. Howard Gelbman, a Monroe Park resident, in which Mr. Gelbman suggested that the District consider installing a reuse plant, so that reuse water could be used for fire hydrants.

Ed Castle with Weiler Engineering stated that the plant would have to produce over 100,000 gallons a day in order to utilize reuse water, and that the plant proposed for Monroe Park does not meet the requirements.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 5:49PM.

The KLWTD meeting minutes of April 14, 2015 were approved on April 21, 2015.



David Asdourian, Chairman



Mariela Montedeoca, Clerk

