



MINUTES

CALL TO ORDER (A)

Chairman Asdourian called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE (B)

BOCC Commissioner Sylvia Murphy led the Pledge of Allegiance.

ROLL CALL (C)

Present were Chairman Asdourian and Commissioners Andrew Tobin, Susan Heim, Robert Majeska and Stephen Gibbs. Also present were General Manager Peter Rosasco, General Counsel Nicholas Mulick, District Clerk Diane Bockelman and other appropriate District Staff.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

- Commissioner Tobin requested H-1 be moved up to immediately follow Item D-1.

Approval of Agenda (D-1)

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

GENERAL MANAGER'S REPORT (H)

Monroe County Bond Proceeds Presentation (H-1)

Mr. Rosasco welcomed and introduced the representatives from Monroe County; Commissioner Sylvia Murphy, Assistant County Administrator, Kevin Wilson and Public Information Officer, Cammy Clark. Commissioner Murphy presented a ceremonial \$1,000,000 check, representing the 2017 annual bond payment per the ILA, to Chairman Asdourian.

RECOGNIZE DISTRICT STAFF (E)

Employee of the Quarter (E-1)

Ms. Laura Weinstock, Contracts and Construction Administrator, and Mr. Travis Hartwell, GIS Analyst were awarded Employee's of the Quarter.

PUBLIC COMMENT (F)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (G)

Minutes of April 3, 2018 (G-1)

Motion: Commissioner Gibbs made a motion to approve the minutes of April 3, 2018 and Commissioner Heim seconded the motion. The motion passed without objection.

GENERAL MANAGER’S REPORT (H)

Moved to immediately follow Section D.

BUDGET AND FINANCE REPORT (I)

No report.

ADMIN AND CUSTOMER SERVICE REPORT (J)

Parcel Reclassification and EDU Adjustment – 2 Thurmond St. (J-1)

Ms. Bockelman presented a KLWTD initiated reclassification and EDU adjustment for the parcel located at 2 Thurmond Street. Staff proposed parcel classification change from residential to mixed-use and EDU assignment increase from 1.0 to 11.3 EDU. Commissioner Tobin requested a resolution be prepared reflecting the adjustments.

Motion: Commissioner Heim made a motion to approve the reclassification to mixed-use and EDU assignment adjustment to 11.3 EDU, and Commissioner Gibbs seconded the motion.

Vote on Motion

Commissioner Heim - Aye
Commissioner Gibbs - Aye
Commissioner Majeska - Aye
Commissioner Tobin - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0

OPERATIONS REPORT (K)

No report.

CONSTRUCTION REPORT (L)

Purchase of Vacuum Pump (L-1)

Mr. Mike Dempsey presented two estimates to purchase four budgeted replacement vacuum pumps, and proposed approval of the lowest quote which was submitted by KB Vacuum Pump Solutions, LLC.

Motion: Commissioner Heim made a motion to approve the proposal, and Commissioner Tobin seconded the motion.

Vote on Motion

Commissioner Heim - Aye
Commissioner Tobin - Aye

Commissioner Gibbs - Aye
Commissioner Majeska - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0

ENGINEER'S REPORT (M)

No report.

LEGAL REPORT (N)

Silver Shores Settlement Recommendation (N-1)

Mr. Mulick notified the Board that a settlement in the amount of \$10,000 was reached subject to Board approval.

Motion: Commissioner Tobin made a motion to approve the settlement, and Commissioner Heim seconded the motion.

Vote on Motion

Commissioner Tobin - Aye
Commissioner Heim - Aye
Commissioner Gibbs - Aye
Commissioner Majeska - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0

COMMISSIONER'S ITEMS (O)

None.

ROUNDTABLE DISCUSSION (P)

Unfinished Business (P-1)


No discussion.

ADJOURNMENT (Q)

The Meeting was adjourned at 4:31 PM.



David Asdourian, Chairman



Diane Bockelman, Clerk

Seal

