



MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Mr. Nick Rodriguez led the Pledge of Allegiance.

ROLL CALL (C)

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

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

Motion: Commissioner Heim made a motion to approve the agenda as proposed, and Commissioner Majeska seconded the motion. The motion passed without objection.

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of January 22, 2019 (F-1)

Motion: Commissioner Gibbs made a motion to approve the minutes of January 22, 2019, and Commissioner Heim seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

December Monthly Report (G-1)

Jered Primicerio, Plant Operations Manager, presented the wastewater treatment plant section. Mike Dempsey, Field Operations Manager, presented the field operations section. Ryan Dempsey, Maintenance Manager, presented the maintenance section. Ed Castle, District Engineering, presented the construction section. Kevin Becerra, Senior Support Analyst, presented the IT section. Diane Bockelman, Customer Service Manager, presented the administration and customer service section. Connie Fazio, Senior Finance Manager, presented the finance section.

Florida Keys Day (G-2)

Mr. Rosasco announced that he and Commissioners Gibbs and Majeska will attend Florida Keys Day in Tallahassee and presented the 2019 Sponsorship Packages.

Motion: Commissioner Tobin made a motion to approve sponsorship in the amount of \$500.00, and Commissioner Gibbs seconded the motion.

Vote on Motion:

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

March Board Meeting Schedule (G-3)

Mr. Rosasco presented a modified Board Meetings schedule for March 2019 with meetings moved to March 12th and March 26th.

Motion: Commissioner Gibbs made a motion to approve the modified schedule, and Commissioner Tobin seconded the motion. The motion passed without objection.

BUDGET AND FINANCE REPORT (H)

KLWTD FY19 – 1st Quarter Financial Reports (H-1)

Ms. Fazio presented the financial reports for the 1st quarter of fiscal year 2019 and answered questions from the Board.

ADMIN AND CUSTOMER SERVICE REPORT (I)

No report.

OPERATIONS REPORT (J)

Purchase of Vacuum Pits (J-1)

Mr. Mike Dempsey requested the purchase of vacuum pits for current and future projects and repairs.

Motion: Commissioner Tobin made a motion to approve the request, and Commissioner Gibbs seconded the motion.

Vote on Motion:

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

CONSTRUCTION REPORT (K)

No report.

ENGINEER’S REPORT (L)

No report.

LEGAL REPORT (M)

Intent to Award – Buffer Tank Agreement – 104700 Overseas Hwy (Amended) (M-1)

At its January 22, 2019 meeting, the Board approved, as agenda Item L-3, an estimate by J.A. LaRocco in the amount of \$18,250.00 for the installation of a buffer tank to be supplied by the District to service the proposed Key Largo Baptist Church facility. At the February 5, 2019 meeting, Mr. Mulick presented a revised estimate in the amount of \$18,250.00 for installation of the buffer tank to be supplied by L.A. LaRocco. Staff recommends that the previous vote be rescinded and the revised estimate approved.

Motion: Commissioner Heim made a motion to rescind the January 22, 2019 vote for Item L-3 and approve Exhibit “A” (the revised estimate).

Vote on Motion:

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

Calusa Campground Status Report (M-2)

Mr. Mulick provided an update on the status of the Maintenance and Service Agreement between the District and Calusa Campground Condominium Association and informed the Board that he will consult with outside counsel. The Board agreed to direct questions to Mr. Mulick only.

COMMISSIONER’S ITEMS (N)

No report.

ROUNDTABLE DISCUSSION (O)

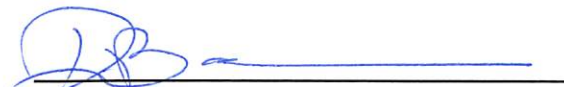
Unfinished Business (O-1)

ADJOURNMENT (P)

The Meeting was adjourned at 6:00 PM.



David Asdourian, Chairman



Diane Bockelman, Clerk

Seal

