



MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Ms. Laura Weinstock led the Pledge of Allegiance.

ROLL CALL (C)

Present were Chairman David Asdourian and Commissioners Stephen Gibbs, Robert Majeska and Andrew Tobin. Commissioner Susan Heim appeared telephonically. 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)

- Commissioner Tobin requested Item H-1 be changed to a discussion item.

Motion: Commissioner Gibbs made a motion to approve the agenda as amended, 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 March 12, 2019 (F-1)

Motion: Commissioner Majeska made a motion to approve the minutes of March 12, 2019, and Commissioner Gibbs seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

Florida Keys Day Update (G-1)

Mr. Rosasco, and Commissioners Gibbs and Majeska provided updates on the trip to Tallahassee for Florida Keys Day. Mr. Rosasco announced that the Florida Department of Environmental Protection (FDEP) opened a grant opportunity that the District will apply for.

BUDGET AND FINANCE REPORT (H)

KLWTD Emergency Compensation Resolution and Policy (H-1)

Mr. Rosasco presented an emergency compensation policy and resolution and opened the topic for Board discussion. Chairman Asdourian directed staff to revise the wording in the policy then bring the matter back before the Board for formal action at a later date.

ADMIN AND CUSTOMER SERVICE REPORT (I)

No report.

OPERATIONS REPORT (J)

106291 Overseas Highway Installation of New Vacuum Pit (J-1)

Mr. Mike Dempsey, Field Operations Manager, presented two estimates for the installation of a new vacuum pit to provide wastewater service to a soon to be developed parcel. Staff recommends approval of the low bid submitted by All Southern Trucking & Bobcat Inc.

Motion: Commissioner Gibbs made a motion to approve Staff's recommendation, and Commissioner Tobin seconded the motion.

Vote on Motion:

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

Esri Agreement 3 Year Renewal (J-2)

Mr. Mike Dempsey requested renewal of an agreement with Esri for mapping capabilities.

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 - Abstain
Chairman Asdourian - Aye
Motion Passed: 4 to 0

CONSTRUCTION REPORT (K)

No report.

ENGINEER’S REPORT (L)

Fire Safety Capital Improvements (L-1)

Mr. Ed Castle, District Engineer, presented the proposed scope of work for the fire safety capital improvements. Staff will discuss hiring an expert to assist the District. Chairman Asdourian will serve as the Board’s liaison for this project. The matter will be brought back at a later date.

Dump Station Screening Unit (L-2)

Mr. Castle requested permission to publish an Invitation to Bid for the purchase of a screening unit to facilitate the process of onsite filtering of debris from the discharge of a Vactron, pump truck or tanker. Chairman Asdourian directed staff to put the item out for bid.

LEGAL REPORT (M)

Calusa Campground Maintenance and Service Agreement (M-1)

Mr. Mulick reported that Mr. Doug Manson, who was contracted to review the Maintenance and Service Agreement between the District and Calusa Campground Condominium Association, informed him that he was comfortable with the Agreement as proposed. Mr. Mulick will request that Mr. Manson submit a written report.

COMMISSIONER’S ITEMS (N)

No report.

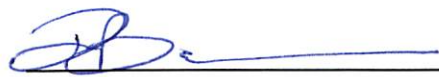
ROUNDTABLE DISCUSSION (O)

Unfinished Business (O-1)

ADJOURNMENT (P)

The Meeting was adjourned at 5:35 PM.



David Asdourian, Chairman

Diane Bockelman, Clerk

Seal

