



MINUTES

CALL TO ORDER (A)

Chairman Asdourian called the meeting to order at 4:01 PM.

PLEDGE OF ALLEGIANCE (B)

Mr. Ray Giglio led the Pledge of Allegiance.

ROLL CALL (C)

Present were Chairman David Asdourian and Commissioners Stephen Gibbs, Robert Majeska and Andrew Tobin (arrived at 4:22 PM). 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 Majeska requested Item G-1 be revised to reflect the correct check amount of \$2,125,000.
- Mr. Rosasco requested the addition of a discussion on digester decant pump installation, as Item L-2.

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

PUBLIC COMMENT (E)

<i>Name and Address</i>	<i>Subject</i>
Ray Giglio, Key Largo, Florida	KLWTD's pending litigation

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of April 2, 2019 (F-1)

Motion: Commissioner Gibbs made a motion to approve the minutes of April 2, 2019, and Commissioner Majeska seconded the motion. The motion passed without objection.

Motion: Commissioner Majeska made a motion to move Item L-2 up on the agenda to be discussed next, and Commissioner Gibbs seconded the motion. The motion passed without objection.

ENGINEER'S REPORT (L)

Digester Decant Pump Installation (L-2)

Mr. Ed Castle, District Engineer, recommended that the Board approve amending the Capital Upgrades Project scope of work to include installation of the digester decant pump. The additional work is not expected to exceed the contract amount agreed upon with Reynolds Construction. Chairman Asdourian directed staff to discuss pricing with the contractor and notify the Board once a price is determined.

GENERAL MANAGER'S REPORT (G)

Monroe County Bond Proceed Presentation (G-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 \$2,125,000 check, representing the 2018 annual bond payment per the interlocal agreement, to Chairman Asdourian.

BUDGET AND FINANCE REPORT (H)

Rate Study Proposal (H-1)

Mr. Rosasco introduced Mr. Rob Ori, President of PRMG, who presented the rate study proposal and answered questions from the Board.

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

Vote on Motion:

Commissioner Heim - Aye
Commissioner Majeska - Aye
Commissioner Gibbs - Aye
Commissioner Tobin - Nay
Chairman Asdourian - Aye
Motion Passed: 4 to 1

Mr. Rosasco reported that Mr. Ori agreed to expand the scope of the services performed to include a 10 year financial projection.

ADMIN AND CUSTOMER SERVICE REPORT (I)

No report.

OPERATIONS REPORT (J)

No report.

CONSTRUCTION REPORT (K)

No report.

ENGINEER’S REPORT (L)

Fire Safety Capital Improvements (L-1)

Mr. Castle presented the proposed scope of work and project specifications for the fire safety capital improvements and recommended making additive alternatives 2-4 part of the base bid.

Motion: Commissioner Tobin made a motion to approve putting the fire suppression system out to bid and modifying the base bid to include Items 2-4, currently designated as additive alternatives, 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**

Digester Decant Pump Installation (L-2)

(Item moved to precede Item G-1.)

LEGAL REPORT (M)

Attorney-Client Closed Session – Time Certain 5:30 PM (M-2)

Public Meeting Closed at 5:30 PM

Chairman Asdourian closed the public meeting and opened the Attorney-Client closed session to discuss the matter of Fisherman’s Restaurant and Conference Center, LLC, Senor Frijoles, LLC, and Big Chill, LLC, vs. Key Largo Wastewater Treatment District, Case Number 19-CA-175-P.

Public Meeting Reconvened at 6:12 PM

EXTENSION 6:00 PM

Motion: Commissioner Gibbs made a motion to extend the meeting 30 minutes. The motion passed without objection.

Calusa Campground Maintenance and Service Agreement (M-1)

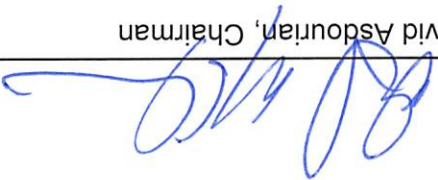
Mr. Mulick presented the Maintenance and Service Agreement between the District and Calusa Campground Condominium Association. The Board proposed adjustments and approved Mr. Mulick to discuss the Agreement with the Association. The item will be placed on the May 7th Board meeting agenda for action.

COMMISSIONER'S ITEMS (N)
No report.

ROUNDTABLE DISCUSSION (O)
Unfinished Business (O-1)

ADJOURNMENT (P)

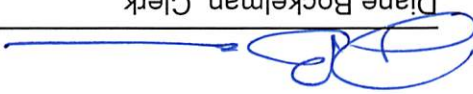
The Meeting was adjourned at 6:36 PM.



David Asdourian, Chairman

Seal





Diane Bockelman, Clerk