



MINUTES

CALL TO ORDER (A)

Chairman Asdourian called the meeting to order at 4:02 PM.

PLEDGE OF ALLEGIANCE (B)

Commissioner Majeska 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 with the exception of Jered Primicerio.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

- Commissioner Heim requested the addition of two discussion items under Commissioners' Items: 1) Comment at April 16th meeting (N-1), 2) Response to News Article (N-2).
- Mr. Rosasco requested the addition of a discussion on the statewide hurricane exercise update, as Item H-3.

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

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of April 16, 2019 (F-1)

Motion: Commissioner Heim made a motion to approve the minutes of April 16, 2019, and Commissioner Gibbs seconded the motion. The motion passed without objection.

BUDGET AND FINANCE REPORT (G)

CAFR Presentation / Financial Audit Results for FY 2018 (G-1)

Mr. Tony Grau of GRAU & ASSOCIATES presented the fiscal year 2018 financial audit results and answered questions from the Board.

GENERAL MANAGER'S REPORT (H)

March 2019 Monthly Report (H-1)

Peter Rosasco, General Manager, presented the wastewater treatment plant section in the absence of the Plant Operations Manager. Mike Dempsey, Field Operations Manager, presented the field operations section. Ryan Dempsey, Maintenance Manager, presented the maintenance section. Staff answered questions about the construction section in the absence of the District Engineer, Ed Castle. 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.

2019 FASD Annual Conference (H-2)

Mr. Rosasco informed the Board that the 2019 Florida Association of Special Districts Annual Conference is taking place in Fort Myers from June 10th – 13th.

Statewide Hurricane Exercise Update (H-3)

Ms. Bockelman reported on the statewide hurricane exercise she attended at the Marathon Emergency Operations Center (EOC).

ADMIN AND CUSTOMER SERVICE REPORT (I)

TIITF Exemption of Vacant Land from the Wastewater Assessment (I-1)

Ms. Bockelman presented a request by the Florida Department of Environmental Protection for exemption of AK Nos. 1692441, 1692450, 1677125, and 1697133 (vacant land purchased by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida). Staff recommended approval of the request.

Motion: Commissioner Tobin made a motion to adopt Resolution 05-05-19 granting the request, and Commissioner Gibbs seconded the motion.

Vote on Motion:

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

OPERATIONS REPORT (J)

No report.

CONSTRUCTION REPORT (K)

No report.

ENGINEER'S REPORT (L)

No report.

LEGAL REPORT (M)

Calusa Campground Maintenance and Service Agreement (M-1)

Mr. Mulick presented a proposed Maintenance and Service Agreement (“Agreement”) between the District and Calusa Campground Condominium Association, Inc. (“Calusa Campground”).

Motion: Commissioner Majeska made a motion to authorize Mr. Rosasco and Mr. Mulick to enter into contract negotiations with Calusa Campground. Commissioner Heim seconded the motion.

Vote on Motion:

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

COMMISSIONER’S ITEMS (N)

Comment at April 16th meeting (N-1)

Commissioner Heim reminded the Board that it works as a group and individual members should not act on Board matters without a Board decision first.

Response to News Article (N-2)

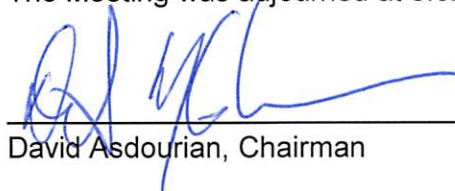
Commissioner Heim informed the Board that an article printed by Florida Keys Free Press included incorrect information about the District’s position regarding a breach of contract suit brought by Fisherman’s Restaurant & Conference Center, LLC; Señor Frijoles, LLC; and Big Chill, LLC, against the District.

ROUNDTABLE DISCUSSION (O)

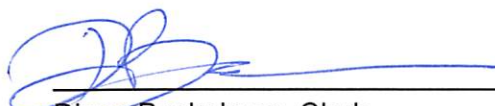
Unfinished Business (O-1)

ADJOURNMENT (P)

The Meeting was adjourned at 5:52 PM.



 David Asdourian, Chairman



 Diane Bockelman, Clerk

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