



MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Mr. Jered Primicerio led the Pledge of Allegiance.

ROLL CALL (C)

Present were Chairman David Asdourian, and Commissioners 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)

- Commissioner Majeska requested the addition of a discussion on the canal water quality test results as Item G-1.
- Mr. Rosasco requested the deletion of Item I-1.

Motion: Commissioner Tobin 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 June 4, 2019 (F-1)

Motion: Commissioner Heim made a motion to approve the minutes of June 4, 2019, and Commissioner Majeska seconded the motion. Commissioner Tobin abstained from voting. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

Canal Water Quality Test Results (G-1)

Mr. Rosasco and Mr. Jered Primicerio, Plant Operations Manager, informed the Board that residents throughout the Keys have been reporting sewage odors emanating from canals to the Florida Department of Environmental Protection (DEP). DEP and KLWTD are working together to test water samples and respond to the water quality concerns expressed by Key Largo

residents. Mr. Rosasco reported that test results from the only sampling available at the time of the meeting did not show evidence of sewage contamination.

BUDGET AND FINANCE REPORT (H)

No report.

ADMIN AND CUSTOMER SERVICE REPORT (I)

No report.

OPERATIONS REPORT (J)

No report.

CONSTRUCTION REPORT (K)

No report.

ENGINEER'S REPORT (L)

No report.

LEGAL REPORT (M)

No report.

COMMISSIONER'S ITEMS (N)

Board of Commissioners Seat (N-1)

Public Comment:

Name and Address

Subject

Gary Bauman, Key Largo, Florida Interested in being considered for the vacant Board seat.

Four Key Largo residents, Mr. Nicolas Rodriguez-Moresco, Mr. Michael Jenkins, Mr. Gary Bauman and Ms. Carolyn Holmes, summarized their qualifications to fill the Board seat vacated by former Commissioner Stephen Gibbs. Ms. Holmes withdrew her application during the meeting.

Motion: **Commissioner Majeska made a motion to appoint Mr. Jenkins to the Board of Commissioners, and Commissioner Tobin seconded the motion.**

Vote on Motion:

Commissioner Majeska - Aye

Commissioner Tobin - Aye

Commissioner Heim - Nay

Chairman Asdourian - Nay

Motion Failed: 2 to 2

Motion: Commissioner Heim made a motion to appoint Mr. Rodriguez-Moresco to the Board of Commissioners, and Chairman Asdourian seconded the motion.

Vote on Motion:

Commissioner Heim - Aye
Chairman Asdourian - Aye
Commissioner Majeska - Nay
Commissioner Tobin - Nay
Motion Failed: 2 to 2

Motion: Commissioner Heim made a motion to appoint Mr. Rodriguez-Moresco to the Board of Commissioners, and Chairman Asdourian seconded the motion.

Vote on Motion:

Commissioner Heim - Aye
Chairman Asdourian - Aye
Commissioner Majeska - Aye
Commissioner Tobin - Nay
Motion Passed: 3 to 1

ROUNDTABLE DISCUSSION (O)


Unfinished Business (O-1)

ADJOURNMENT (P)

The Meeting was adjourned at 5:20 PM.



David Asdourian, Chairman



Diane Bockelman, Clerk

Seal

