

KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS

AGENDA



Wednesday, November 15, 2006 at 5:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Claude Bullock
Gary Bauman
Andrew Tobin
Charles Brooks
Norman Higgins

Chairman
Vice Chairman
Secretary-Treasurer
Commissioner
Commissioner

.....
Charles F. Fishburn
Thomas Dillon
Carol Walker

General Manager
District Counsel
Board Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the KLWTD Board, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the District Clerk at 305-4453-5804 at least 48 hours in advance to request accommodations.

5:00

A. CALL TO ORDER

5:01

B. PLEDGE OF ALLEGIANCE

5:02

C. ROLL CALL

5:03

D. APPROVAL OF AGENDA WITH ANY ADDITIONS OR DELETIONS

5:05

E. PRESENTATION TO COMMISSIONER BROOKS

5:10

F. SWEARING IN CEREMONY BY JUDGE PTOMEY

5:25

G. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

5:30

H. PUBLIC COMMENT

1 James Mattson

TAB 1

Representing: Fishhouse, Sundowners, Café Largo, and KL Café Shop

6:00

I. COMMISSIONER'S ITEMS

6:15

J. BULK ITEMS (ACTION)

2 Minutes of KLWTD Meeting on Nov 1, 2006

TAB 2

3 Pending Payments List

TAB 3

4 Sundiver's Station Assessment Appeal Recommendation

TAB 4

6:20

K. ENGINEER'S REPORT

5 Monthly Verbal Status Report

TAB 5

6 Lateral Connection Status

TAB 6

7 Plant Operations AWT

TAB 7

8 Regional Plant Update (ACTION)

TAB 8

7:15

L. FINANCIAL OFFICER'S REPORT

9 Camper's Cove Assessment Appeal (ACTION)

TAB 9

7:30

M. LEGAL COUNSEL REPORT

10 RESOLUTION 52-11-06 (ACTION)

TAB 10

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, AUTHORIZING THE GENERAL MANAGER TO EXECUTE PERMIT-RELATED DOCUMENTS

7:40

K. GENERAL MANAGER'S REPORT

11 State Legislative Representative (ACTION)

TAB 11

12 Islamorada Update

TAB 12

8:30

N. COMMISSIONER'S NEW ITEMS AND ROUNDTABLE

9:00

O. ADJOURNMENT