

**KEY LARGO WASTEWATER TREATMENT
DISTRICT
BOARD OF COMMISSIONERS
AGENDA**



June 7, 2011 4:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Robert Majeska
Andrew Tobin
Susan Hammaker
Norman Higgins
Charles Brooks

Chair
Vice Chair
Secretary-Treasurer
Commissioner
Commissioner

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

General Manager
District Counsel
District 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 305 451-4019 at least 48 hours in advance to request accommodations.

- A. CALL TO ORDER - PLEASE MUTE CELL PHONES**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA WITH ANY ADDITIONS, DELETIONS, OR CONTINUANCES**

- E. PUBLIC COMMENT**
Individual comments have a 3 minute limit; Organizations have a 5 minute limit. General comment (non-agenda items) will be heard at this time; Specific agenda items will be heard right before the item. Speaker cards must be turned in before the meeting starts.
- F. BULK ITEMS** Action TAB 1
1. Minutes of May 27, 2011
- G. FINANCIAL REPORT** TAB 2
2. Pending Payments Action
3. Fiscal Year 2012 Budget Process Action
4. GSG Scope of Services Action
5. Customer Service Report
- H. COMMISSIONER'S ITEMS** TAB 3
6. Motion to rescind vote to give General Manager severance pay.
(Commissioner Tobin)
- I. OPERATIONS' REPORT** TAB 4
7. Monthly Status Report
8. Package Plant Report
9. Tie In Report
- J. TECH REPORT** TAB 5
10. Monthly Status Report
- K. ENGINEER'S REPORT** TAB 6
11. Monthly Written Status
- L. LEGAL COUNSEL REPORT** TAB 7
12. Employee Handbook
13. Waiver
- M. GENERAL MANAGER'S REPORT** TAB 8
14. New Plant of the Year Performance Award 2010
15. Enhanced aerial photos
16. Ocean Cay Change Order Action
17. General Manager's Update
18. Summer Interns
- N. COMMISSIONERS ROUNDTABLE** TAB 9
19. Clarification of the Employee Requirements
20. Bylaws or House Rules of the Board Established by the Board
21. Odor Control Issue
- O. ADJOURNMENT**