

Key Largo Wastewater Treatment District Board of Commissioners Meeting Agenda Item Summary

Meeting Date:
March 12, 2019

Agenda Item Number: F-1

Agenda Item Type:
Information / Presentation

Agenda Item Scope:
Review / Discussion

Recommended Action:
Action: Approval

Department:
Legal

Sponsor:
Nicholas Mulick

Subject:
Minutes of February 19, 2019

Summary of Discussion:

Staff to present the minutes from the previous board meeting for approval.

Reviewed / Approved

Financial Impact

Attachments

Operations: _____
Administration: _____
Finance: _____
District Counsel: _____
District Clerk: _____
Engineering: _____

\$

Funding Source:

Budgeted:
N/A

Minutes

Approved By:  Date: 3/6/19
General Manager



MINUTES

CALL TO ORDER (A)

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

PLEDGE OF ALLEGIANCE (B)

Mr. Ryan Dempsey 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.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

- Commissioner Heim requested the addition of a discussion under Commissioner's Items of a previous Board decision.

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

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of February 5, 2019 (F-1)

Motion: Commissioner Heim made a motion to approve the minutes of February 5, 2019, and Commissioner Majeska seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

Mucarsel-Powell Plan to Invest in Infrastructure Resiliency (G-1)

Mr. Rosasco presented a press release describing U.S. Representative Debbie Mucarsel-Powel's support of investment in Florida's infrastructure and referenced the statement that local governments and residents have paid for the majority of the water treatment system in the Florida Keys.

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)

Solar Array Project Update (L-1)

Mr. Ed Castle, District Engineer, announced that the solar arrays located on the roof of the Operation’s building at the Wastewater Treatment Plant were in service, and gave a presentation on the website that tracks and records the output of the solar arrays.

LEGAL REPORT (M)

Calusa Campground Maintenance and Service Agreement (M-1)

Mr. Mulick provided an update on the status of the Maintenance and Service Agreement between the District and Calusa Campground Condominium Association, and informed the Board that the contract was submitted to outside counsel, and will be presented to the Board for its consideration after approval by Calusa Campground’s representatives.

COMMISSIONER’S ITEMS (N)

Previous Board Decision (N-1)

Commissioner Heim reminded the Board of its previous decision to direct any questions about the Maintenance and Service Agreement between the District and Calusa Campground Condominium Association to Mr. Mulick.

ROUNDTABLE DISCUSSION (O)

Unfinished Business (O-1)

ADJOURNMENT (P)

The Meeting was adjourned at 5:03 PM.

David Asdourian, Chairman

Diane Bockelman, Clerk

Seal



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Meeting Handout
Item L-1

Key Largo Wastewater Treatment District's Solar Array Demonstration

Date: Thursday, February 28, 2019 @ 1:30 PM

Location: KLWTD Administrative Office - 103355 Overseas Highway, Key Largo

The Key Largo Wastewater Treatment District invites you to join us at our Administrative Office to celebrate a major milestone in the District's solar array project. The installation of solar panels with an output of 81 kilowatts on the roof of our Operations Building at the Wastewater Treatment Plant is complete, and KLWTD is officially creating clean, renewable energy.

There will be a live demonstration of the system's online portal and information on the process and future plans with solar energy.

Please join us to celebrate our “Flipping the Switch” as we continue to fulfill our mission.

“The Mission of the Key Largo Wastewater Treatment District is to preserve and protect the delicate ecosystem of the Florida Keys while providing exceptional customer service.”

connecting is an improvement in environmental balance