



Key Largo Wastewater Treatment District
Board of Commissioner's Meeting
Tuesday, February 7, 2017
4:00 PM

AGENDA

Board of Commissioners Meeting
103355 Overseas Highway
Key Largo, FL 33037

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

BOARD MEMBERS:

David Asdourian	Chairman
Andrew Tobin	Vice Chairman
Susan Heim	Commissioner
Stephen Gibbs	Commissioner
Robert Majeska	Commissioner

DISTRICT STAFF:

Paul Christian	General Manager
Ray Giglio	General Counsel
Katherine Jackson	District Clerk

MISSION STATEMENT:

"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."

Please mute cell phones
After each report, staff will give a verbal update and be available for questions

D. AGENDA ADDITIONS, CORRECTIONS OR DELETIONS

1. Approval of Agenda *Action*
2. Monroe County Land Authority
3. Florida Keys Aqueduct Authority

E. BUDGET AND FINANCE REPORT

1. FY2016 Financial Audit Schedule
2. KLWTD Plant Capacity Upgrade Expenses for 1st Quarter FY2017
3. 457(b) Amendment *Action*
RESOLUTION DRAFT NO. 05-02-17
A RESOLUTION OF THE BOARD OF COMMISSIONERS ADOPTING AN AMENDMENT TO THE 457(B) PLAN OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

F. PUBLIC COMMENT

G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Minutes of January 24, 2017 *Action*

H. CONSTRUCTION REPORT

1. Monthly Construction Report
2. Purchase of Airvac Equipment and Services for Vacuum Station F Upgrade

I. OPERATIONS REPORT

J. ENGINEER'S REPORT

K. ADMIN / CUSTOMER SERVICE REPORT

L. COMMISSIONER'S ITEMS

1. Death Benefits (Commissioner Tobin)
2. Computer Backup (Commissioner Tobin)
3. Grievance Policy (Commissioner Gibbs)
4. No Vote (Commissioner Gibbs)

M. LEGAL REPORT

1. Morgado, P.A. Update
2. Zurwelle-Whittaker Update
3. Decertification of Monroe County Judges

N. GENERAL MANAGER'S REPORT

1. General Manager Employment Contract *Action*

O. ROUNDTABLE DISCUSSION

P. ADJOURNMENT

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.