



Key Largo Wastewater Treatment District  
Board of Commissioner's Meeting  
Tuesday, September 26, 2017  
4:00 PM

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## 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:

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

#### DISTRICT STAFF:

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Peter Rosasco	General Manager
Nick Mulick	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*

**E. PUBLIC COMMENT**

**F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**G. BUDGET AND FINANCE REPORT**

1. Fiscal Year 2018 Budget and Resolution 3 *Action*

**RESOLUTION NO. 30-09-17**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, LOCATED IN MONROE COUNTY, FLORIDA, ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018 FOR THE DISTRICT; PROVIDING FOR THE GENERAL MANAGER TO EXPEND FUNDS ON BEHALF OF THE DISTRICT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

2. FY2018 Proposed Insurance Renewal 25 *Action*

3. Bishop Rosasco Finance Director Contract for FY18 37 *Action*

**H. GENERAL MANAGER'S REPORT**

1. Hurricane Irma Presentation 39

**I. ADMIN AND CUSTOMER SERVICE REPORT**

1. Removal of Grinder Pump Charges 42 *Action*

**J. OPERATIONS REPORT**

**K. CONSTRUCTION REPORT**

**L. ENGINEER'S REPORT**

**M. LEGAL REPORT**

1. Silver Shores Update

**N. COMMISSIONER'S ITEMS**

**O. ROUNDTABLE DISCUSSION**

1. Unfinished Business  
2. Vacuum Station I Residence (Commissioner Heim)

**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.