



Key Largo Wastewater Treatment District
Board of Commissioner's Meeting
Tuesday, January 23, 2018
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:

Peter Rosasco	General Manager
Nick Mulick	General Counsel
Diane Bockelman	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	<i>Action</i>
E. RECOGNIZE DISTRICT STAFF	
1. Employee Recognition: Time-in-Service	3
F. PUBLIC COMMENT	
G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
1. Minutes of January 9, 2018	4 <i>Action</i>
H. GENERAL MANAGER'S REPORT	
1. December 2017 Monthly Report	13
I. BUDGET AND FINANCE REPORT	
1. FY2017 Financial Audit Schedule	24
J. ADMIN AND CUSTOMER SERVICE REPORT	
1. Code Compliance	26
2. EDU Adjustment – 220 Lignumvitae Drive	28 <i>Action</i>
K. OPERATIONS REPORT	
L. CONSTRUCTION REPORT	
M. ENGINEER'S REPORT	
N. LEGAL REPORT	
O. COMMISSIONER'S ITEMS	
1. Additional District Holidays	35
2. President's Day Holiday	37 <i>Action</i>
3. CRC Proposal 69	
P. ROUNDTABLE DISCUSSION	
1. Unfinished Business	

Q. 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.