

MINUTES
 Key Largo Wastewater Treatment District (KLWTD)
 Board of Commisisoners
 Special Call Meeting



June 13, 2005
 Key Largo Civic Club, 209 Ocean Bay Drive

The KLWTD Board of Commissioners met for a regular meeting on June 13, 2005 at 6:03 PM. Present were Chairman Charles Brooks, Commissioners, Glenn Patton, Gary Bauman, and Claude Bullock. Also present were Board Clerk Carol Simpkins, District Counsel Thomas Dillon. General Manager Charles Fishburn, Financial Officer Martin Waits, and Ed Castle were on conference call.

Chairman Brooks led the Pledge of Allegiance.

ADDITIONS/DELETIONS TO THE AGENDA.

Motion: Commissioner Bullock made a motion to approve the agenda. The motion was seconded by Commissioner Patton.

Vote on motion:

Board Member	Yes	No	Other
Commissioner Gary Bauman	X		
Commissioner Claude Bullock	X		
Commissioner Glenn Patton	X		
Commissioner Andrew Tobin			Absent
Chairman Charles Brooks	X		

Motion passed 4 to 0

PUBLIC COMMENT: The following persons addressed the Commission: N/A

DRAFT OF INTER-LOCAL AGREEMENT WITH MONROE COUNTY

District Counsel Thomas Dillon explained that any action taken by the KLWTD Board at the meeting will have to be ratified at the June 22, 2005 Board meeting.

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Discussion ensued. The Board expressed concern that the following items be addressed:

1. A cost estimate of the County's cost will be needed to apply for other funding.
2. On page 8 the words lower keys should be removed.
3. On page 12 under (13) Key Largo Sewer System should say North Component Sewer System.
4. On page 32 the paragraph that starts with "The proceeds of insurance" has Key Largo Sewer System in it three times and it should say North Component Sewer System.
5. In Appendix B, 3A clarification needs to be made so that there is no doubt that the District's administrative costs are included and eligible for reimbursement.

Motion: Commissioner Bullock made a motion to approve the Draft Inter-Local Agreement with the following changes: §§ 3.02(13) and 8.02, the references to the Key Largo Sewer System should be to the North Components, clarification in Appendix B, 3 A, to include District administrative cost. Commissioner Patton seconded the motion.

Vote on motion:

Board Member	Yes	No	Other
Commissioner Gary Bauman	X		
Commissioner Claude Bullock	X		
Commissioner Glenn Patton	X		
Commissioner Andrew Tobin			Absent
Chairman Charles Brooks	X		

Motion passed 4 to 0

The Board directed District Counsel Thomas Dillon to work with the County to get a statement of the County Costs expended as of the most recent reporting period and a budget-level estimate of future County Costs. The Board was concerned because the numbers will be needed in order to apply for other funding.

Commissioner Patton commended Chairman Brooks for the work that he was done on the Inter-Local.


ADJOURNMENT

After a motion to adjourn by Commissioner Patton and a second by Commissioner Bullock the Board adjourned the meeting at 7:07 PM.

The KLWTD meeting minutes of June 13, 2005 were approved on June 22, 2005.



Chairman Charles Brooks



Carol Simpkins, CMC
Board Clerk

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