

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Board of Commissioners Meeting



February 21, 2008
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Special Call meeting on February 21, 2008 at 5:00 PM. Present were Chairman Gary Bauman, Commissioners Andrew Tobin Susan Hammaker, Norman Higgins, and Claude Bullock (arrived 5:03 PM). Also present were the General Manager Charles F. Fishburn, District Counsel Thomas M. Dillon, District Clerk Carol Walker, and all other appropriate District Staff.

The Pledge of Allegiance was led by Chairman Bauman.

APPROVAL OF AGENDA

Motion: Commissioner Higgins made a motion to approve the Agenda. Commissioner Tobin seconded the motion.

Vote on Motion

Member	Yes	No	Other
Chairman Bauman	X		
Commissioner Hammaker	X		
Commissioner Higgins	X		
Commissioner Tobin	X		
Commissioner Bullock			Absent

Motion passed 4 to 0

District Counsel Thomas Dillon introduced the change to the legislation.

PUBLIC HEARING OPENED Please see attached published public hearing notice.

PUBLIC HEARING for Notice of Legislation

To whom it may concern: Notice is hereby given of the intent to apply to the 2008 Florida Legislature for passage of an act relating to the Key Largo Wastewater Treatment District; ch. 337-2002 Florida Statutes; add a new Subsection 3(6) to the Act to read as follows (6) The District governing board shall have exclusive jurisdiction and control, except as otherwise provided herein and as to the quality and manner of discharge of effluent, over the projects of the District without limitation as to expenditures and appropriations except to the extent otherwise provided in this Act

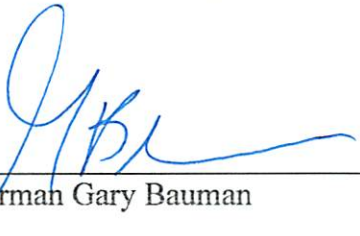
and to the extent that the District governing board may by agreement with any other public or private body authorize the same to exercise jurisdiction or control of any of the projects of the District. It shall not be necessary for the District to obtain any certificate of convenience or necessity, franchise, license, permit, or authorization from any bureau, board, commission, or like instrumentality of the state or any political subdivision thereof in order to construct, reconstruct, acquire, extend, repair, improve, maintain, or operate any project and the rates, fees, or other charges to be fixed and collected with respect to the facilities and services of the District shall not be subject to supervision, regulation, or the rates-setting power of any bureau, board, commission, or other agency of the state or any political subdivision thereof; providing an effective date.

PUBLIC COMMENTS: The following persons addressed the Commission: Sue Heim, Ron Miller, Pauline Klein, Barry Patterson, and Kay Thacker all of Key Largo, were opposed to the change in legislation. Andy Sikora, Key Largo, Alice Morrison, Burke Cannon, D.A. Aldridge, of Tavernier, were in favor of the change to the legislation.


ADOURMENT

The Special Call session of the KLWTD Commission meeting was adjourned at 5:42 PM.

The KLWTD meeting minutes of February 21, 2008 were approved on March 4, 2008.



Chairman Gary Bauman



Carol Walker, CMC
District Clerk