

MINUTES COMMITTEE OF THE WHOLE MEETING
Key Largo Wastewater Treatment District (KLWTD)
Transition Meeting
APRIL 17, 2009



Key Largo Lion's Club Homestead Avenue, Key Largo, FL 33037

The Key Largo Wastewater Treatment District Committee of The Whole met for a regular meeting at 4:00 PM. Present were Commissioners Robbie Majeska, Norman Higgins, Andrew Tobin, Charles Brooks and Chairwoman Susie Hammaker. Also present the General Manager Charles F. Fishburn

The Pledge of Allegiance was said.

APPROVAL OF AGENDA

The agenda was approved by consensus.

OPTIONS TO OPERATE KLWTD 2.3 MGD WWTP, SIX VACUUM STATIONS, 3300 VACUUM PITS, 14,000 EDU's, 50 LIFT STATIONS

Presentation and Discussion

KLWTD Operating Options

Operation Manager Pat Mitchell presented a KLWTD organization using twenty four employees.

Finance

Martin Waits, Chief Financial Officer

Mr. Waits reviewed his projections for the District as it transitions from small utility to full operation in 2012.

Operations

Hybrid Option

The Committee reviewed options to operate the plant or the collection system.

Time Table

Committee discussed objective of Staff or contract in place by early 2010.

Next Meeting

Severn Trent will make a presentation on contract operations at the May 17, 2009 meeting.

Public Comment: Kathleen Kieffer, Key Largo addressed the Committee.

ADJOURNMENT

The KLWTD Committee of the Whole adjourned the meeting at 5:45 PM



Chairwoman Hammaker



Charles F. Fishburn, Recording Secretary