

# MINUTES

## Key Largo Wastewater Treatment District (KLWTD) Board of Transition Meeting



November 10, 2009  
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a regular meeting at 4:00 PM. Present were Commissioners Norman Higgins, Andrew Tobin, Charles Brooks, Robert Majeska, and Chairwoman Susie Hammaker. Also present the General Manager Charles F. Fishburn, District Counsel Thomas Dillon, and Carol Walker District Clerk, and other appropriate District Staff.

Commissioner Higgins led the Pledge of Allegiance.

### APPROVAL OF AGENDA

General Manager, Charles Fishburn requested that Item F (Paving Coordination with Monroe County) be moved to the front of the agenda/

**Motion: Commissioner Brooks made a motion to approve the agenda as amended. Commissioner Tobin seconded the motion.**

### Vote on Motion

Member	Yes	No	Other
Chairwoman Hammaker	X		
Commissioner Higgins	X		
Commissioner Tobin	X		
Commissioner Brooks	X		
Commissioner Majeska	X		

**Motion passed 5 to 0**

### PUBLIC COMMENT:

The following persons addressed the Board: Emilie Stewart, Key Largo spoke to the issue of construction traffic in her neighborhood. Pauline Klein, Key Largo urged the Board to consider Chairwoman Hammaker's report on safety issues.

### PAVING COORDINATION WITH MONROE COUNTY

Gary Bauman reported on what he has been working on with the County concerning the County using the \$1.8 million to pave streets.

The Board discussed the issues involved in working with the County to pave the roads in the KLWTD District.

**Motion:** Commissioner Brooks made a motion to authorize staff to put together a presentation to the Board of County Commissioner’s at their November 18, 2009 meeting to combined the County’s \$1.8 million with \$2.2 million of the District’s patching money which will allow the District to pave 13 miles of roads effecting 2,700 homes (7,000 citizens) in Key Largo. Commissioner Tobin seconded the motion.

**Vote on Motion**

Member	Yes	No	Other
Chairwoman Hammaker	X		
Commissioner Higgins	X		
Commissioner Tobin	X		
Commissioner Brooks	X		
Commissioner Majeska	X		

**Motion passed 5 to 0**

**Motion:** Commissioner Brooks made a motion to authorize the General Manager Charles Fishburn to make the presentation to the BOCC on November 18, 2009 on the County and the District combing monies for paving in the KLWTD District. Commissioner Majeska seconded the motion.

**Vote on Motion**

Member	Yes	No	Other
Chairwoman Hammaker	X		
Commissioner Higgins	X		
Commissioner Tobin	X		
Commissioner Brooks	X		
Commissioner Majeska	X		

**Motion passed 5 to 0**

**ISLAMORADA UPDATE**

The Board requested a written report from Chief Financial Officer, Martin Waits, on the reasoning behind the chart he sent to Islamorada Staff on prospective charges.

**LEGISLATIVE UPDATE**

District Counsel, Thomas Dillon updated the Board on the two legislative bills being proposed that may affect Key Largo Wastewater Treatment District.

**OFFICE SPACE**

Chairwoman Hammaker reviewed her report on a safety visit she made to the White Rhino property.

The Board discussed renting and/or purchasing other office space.

Chairwoman Hammaker stated that CFO, Martin Waits had informed the Board that currently there are no monies in the budget to purchase office space.

**COMMISSIONER'S ROUNDTABLE**


The Board talked about resolving the requests to move pits at the next regular Board meeting.

**ADJOURNMENT**

The KLWTD Board adjourned the Board Meeting at 5:47 PM.

The KLWTD meeting minutes of November 10, 2009 were approved on Dec. 8, 2009.

  
Chairman Norman Higgins

  
Carol Walker, CMC  
District Clerk