

MINUTES

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



January 12, 2010
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 Chairman Norman Higgins, Commissioners Andrew Tobin, Charles Brooks, Robert Majeska, and Susie Hammaker. Also present the General Manager Charles F. Fishburn, Thomas Dillon, District Counsel, Carol Walker, District Clerk, and other appropriate District Staff.

Chairman Higgins led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Hammaker added an item about the General Manager speaking to the Steering Committee as G-1. Charles Fishburn, General Manager asked to add an item on Bound Counsel, F-1 and Grinder Pumps, G-2.

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

Vote on Motion

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

Motion passed 5 to 0

MINUTES

December 15, 2009

Motion: Commissioner Brooks made a motion to approve the December 15, 2009 minutes. Commissioner Majeska seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

UNTIED WATER PRESENTATION

Stan Flower from United Water made a presentation to the Board on what the benefits would be to have them run the plant.

COLLECTION SYSTEM PRICING HISTORY

Commissioner Hammaker gave a presentation of her summary of the Collection System Pricing History.

The Board directed staff to bring back a written policy to the January 19, 2010 meeting explaining that the District will go out to bid on one phase in each of the Basins G, I, J, and K.

BOND COUNSEL

Motion: Commissioner Tobin made a motion to authorize staff to spend \$12,500 plus costs for the execution and delivery of the financing documents for the KLWTD District Loan from BB&T. Commissioner Brooks seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

GRINDER PUMPS

Mr. Dillon explained the proposed policy for the Grinder Pumps for the unique properties.

FLORIDA KEYS NATIONAL MARINE SANCTUARY WATER QUALITY PROTECTION PROGRAM

Mr. Fishburn told the Board about what he will be presenting at the Steering Committee.

COMMISSIONER ROUNDTABLE

The Board discussed various ways to run the Plant in the future.

Motion: Commissioner Brooks made a motion to postpone any RFP or RFQ at the present time for farming out any portion of the Key Largo Wastewater Treatment District. Commissioner Hammaker seconded the motion.

Vote on Motion

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

Motion passed 3 to 2

Commissioner Hammaker will present ideas on helping the low income property owners with the cost of connecting to the sewer that the District is disusing to the Florida Keys National Marine Sanctuary Water Quality Protection Program Steering Committee.


ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 6:49 PM.

The KLWTD meeting minutes of Jan. 12, 2010 were approved on Feb. 10, 2010.



 Chairman Higgins



 Carol Walker, CMC
 District Clerk