

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



August 17, 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 Robert Majeska, Andrew Tobin, Charles Brooks, and Susie Hammaker. Also present the General Manager Charles F. Fishburn, District Counsel Thomas Dillon, Acting District Clerk Syndi Lankford, and other appropriate District Staff.

Chairman Higgins led Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Hammaker requested that The Low Income Assistance item be made a discussion instead of action. Commissioner Tobin requested that Unique Properties be moved to item two. Commissioner Brooks pulled the minutes from the agenda. Legal Counsel Thomas Dillon placed a Letter to the Editor under Legal. Finance pulled Pending Payments from Bulk.

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

Vote on Motion

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

Motion passed 5 to 0

PUBLIC COMMENT

The following persons addressed the Commission:

Subject: 30 Day Notice Speaker: Florentino Fernandez, 11 Center Lane, Key Largo.

Subject: Pea Rock Speaker: Bruce Yanda, 117 Lorelane Place, Key Largo

Subject: General Speaker: Andy Sirica, Lorelane Place, Key Largo.

Subject: Low Income Assistance Speaker: Burke Cannon, Hammer Point.

Subject: Pea Rock Speaker: Fred Nickerson, Key Largo.

GENERAL MANAGER'S REPORT

Low Income Assistance

Ray Rhash, FKWW Assistance Foundation and Scott Newberry, FKEC Operation Roundup, spoke about the grant funding they have in place. Liz Woods, Monroe County, spoke about the CDBG. She explained that a cash match from the District would help with obtaining grants.

30 Day Notice

Mr. Fishburn presented the notice.

Motion: Commissioner Hammaker made a motion to accept the 30 Day Notice. Commissioner Majeska seconded the motion.

Vote on Motion

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

Motion passed 3 to 2

Collection System Contracts

Mr. Fishburn explained the areas that are left to be awarded.

LEGAL COUNSEL REPORT

Preliminary Resolution for Unique Properties

Thomas Dillon explained the proposed process.

Motion: Commissioner Brooks made a motion to set a public hearing for Sept. 21, 2010 for the Resolution for Unique Properties. Commissioner Tobin seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

BULK ITEMS

Pending Payments for August 17, 2010

Mr. Waits presented an amended list.

Motion: Commissioner Hammaker made a motion to approve the amended Pending Payments of August 17, 2010 contingent upon the availability of funds. Commissioner Brooks seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

ENGINEER'S REPORT

Ed Castle presented his status report.

FINANCIAL REPORT

SRF Loan Amendment

Motion: Commissioner Brooks made a motion to approve the SRF Loan Amendment. Commissioner Hammaker seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

FY 11 Preliminary Capital Budget / 4 Year Plan

Mr. Waits presented the budget.

LEGAL REPORT

Letter to Editor Response

Mr. Dillon presented the response.

Motion: Commissioner Tobin made a motion to have a Letter To The Editor similar to the letter presented that addresses the affluent issue sent. Commissioner Hammaker seconded the motion.

Vote on Motion

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

Commissioner Brooks		X	
Commissioner Hammaker	X		

Motion passed 4 to 1

COMMISSIONER'S ROUNDTABLE

Pea Rock

Pictures of the construction site where shown.

Motion: Commissioner Majeska made a motion to give each homeowner \$350 to replace the rock in front of their properties. Commissioner Hammaker seconded the motion but then retracted it.

Motion dies due to a lack of a second.

Commissioner Tobin requested that the time frame for hookup be extended in the 30 Day notice.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 8:45 PM.

The KLWTD meeting minutes of August 17, 2010 were approved on Sept, 21, 2010.



 Chairman Higgins



 Carol Walker, CMC
 District Clerk