

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Transition Meeting



Oct. 11, 2010

98880 OVERSEAS HWY, KEY LARGO, FL 33037

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

Commissioner Higgins led the Pledge of Allegiance.

APPROVAL OF AGENDA

General Manager Charles Fishburn added an item on the CFO search update.

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

Vote on Motion

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

Motion passed 5 to 1

MINUTES OF OCT. 5, 2010

Motion: Commissioner Brooks made a motion to approve the Minutes of Oct. 5, 2010. Commissioner Hammaker seconded the motion.

Vote on Motion

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

Commissioner Brooks	X		
Commissioner Majeska	X		

Motion passed 5 to 0

BCR ENVIROMENTAL

Aaron Zahn, CEO of BCR Environmental gave a presentation.

PUBLIC COMMENT

The following persons addressed the Board:

Subject: Damage to private Property by contractors Speaker: Douglas Miller, Key Largo

Subject: Action on Agenda Items and Non Agenda Items Speaker: Kay Thacker, Key Largo

ISLAMORADA

Commissioner Hammaker stated that the subject is the question of Islamorada. The Board discussed the reviewing of Pending Payments.

CFO RESUME UPDATE

Mr. Fishburn presented the first evaluation of the resumes.

Motion: Commissioner Tobin made a motion to direct staff to remove Upper Keys Financial Services from the CFO Candidate List. Commissioner Majeska seconded the motion.

Vote on Motion

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

Motion passed 4 to 1

Motion: Commissioner Tobin made a motion to direct staff to bring back a consulting contract with Upper Keys Financial Services. Commissioner Majeska seconded the motion.

Vote on Motion

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

Motion passed 3 to 2

COMMISSIONER'S ROUNDTABLE

Commissioner Majeska stated that he was disappointed with the agenda. He would like to see more transition business on the agenda.


ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 6:09 PM.

The KLWTD meeting minutes of Oct. 11, 2010 were approved on Oct. 19, 2010.



Chairman Higgins



Carol Walker, CMC
District Clerk