

# MINUTES

## Key Largo Wastewater Treatment District (KLWTD) Meeting



Dec. 13, 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 Robert Majeska, Commissioners Norman Higgins, Charles Brooks, Andrew Tobin, and Susie Hammaker. Also present the General Manager Charles F. Fishburn, District Counsel Thomas Dillon, District Clerk Carol Walker, and other appropriate District Staff.

Mr. Draper led the Pledge of Allegiance.

### APPROVAL OF AGENDA

Commissioner Brooks requested an item concerning Mr. Draper be brought up during Commissioner's Roundtable. Commissioner Tobin requested that Budget Impact of Salary Increases and Martin Waits' Contract be moved to the December 21<sup>st</sup> meeting.

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

### COASTAL WATERWAYS

**Motion: Commissioner Brooks made a motion to approve the Coastal Waterways contract with Glen Boe & Associates. Commissioner Higgins seconded the motion.**

### Vote on Motion

Member	Yes	No	Other
Chairman Higgins	X		

<b>Commissioner Majeska</b>	<b>X</b>		
<b>Commissioner Tobin</b>	<b>X</b>		
<b>Commissioner Brooks</b>	<b>X</b>		
<b>Commissioner Hammaker</b>	<b>X</b>		

**Motion passed 5 to 0**

**UTILITY MANAGEMENT & BOARD RESPONSIBILITIES**

Dr. Frederick Bloetascher gave a presentation on the Boards responsibilities and direction.

**CFO CANDIDATE INTERVIEWS**

Christina Rodriguez, Billie Jo Umans, David Andrews, Kevin Madok, and Salvatore Zappulla.

The Board had each candidate give a presentation and then answer questions from Board Members.

The Board discussed the candidates' qualifications.

**Motion: Commissioner Higgins made a motion to select Mr. Zappulla as CFO. Commissioner Tobin seconded the motion.**

**Vote on Motion**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Other</b>
<b>Chairman Higgins</b>	<b>X</b>		
<b>Commissioner Majeska</b>	<b>X</b>		
<b>Commissioner Tobin</b>	<b>X</b>		
<b>Commissioner Brooks</b>	<b>X</b>		
<b>Commissioner Hammaker</b>		<b>X</b>	

**Motion passed 4 to 1**

The Board directed District Counsel Thomas Dillon to work on a contract with Mr. Zappulla.

**COMMISSIONER'S ROUNDTABLE**

Commissioner Higgins stated that Mr. Obrien will be on a conference call at the next meeting to discuss CDBG at 5 PM.

Mr. Draper asked the Board to reconsider the placement of pits on Bounty.

**Motion: Commissioner Higgins made a motion to put two more pits into the plan for North Bounty Lane. Commissioner Hammaker seconded the motion.**

**Vote on Motion**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Other</b>
<b>Chairman Higgins</b>	<b>X</b>		
<b>Commissioner Majeska</b>			<b>Abstained</b>
<b>Commissioner Tobin</b>			<b>Abstained</b>
<b>Commissioner Brooks</b>	<b>X</b>		

<b>Commissioner Hammaker</b>	<b>X</b>		
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**Motion passed 3 to 0**

**LEGAL**

Mr. Dillon advised the Board that he will be bringing them two items on the next agenda;

- 1. Assumption of Collection System Maintenance Responsibilities in Calusa
- 2. Deferral of Connection Requirements for Low Income Residents

**ADJOURNMENT**

The KLWTD Board adjourned the Board Meeting at 9:24 PM.

The KLWTD meeting minutes of Dec. 13, 2010 were approved on Dec. 21, 2010.

  
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Chairman Majeska

  
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Carol Walker, CMC  
District Clerk

EXHIBIT "A"

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It is not to be done

3rd year.

Not an increase in the

social security tax not

in 3 years -

likely employer increase

Kay Shaker

My father

My father

My father

My father

My father

My father

My father

My father

My father