MINUTES
Key Largo Wastewater Treatment District (KLWTD) Meeting

Oct. 18, 2011
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a regular Meeting at 4:02 PM. Present were Chairman Robert Majeska, Commissioners Andrew Tobin, Susie Hammaker, Norman Higgins, and Charles Brooks. Also present were the General Manager Margaret Blank, District Counsel Thomas Dillon, District Clerk Carol Walker, and other appropriate District Staff.

James Brush led the Pledge of Allegiance.

APPROVAL OF AGENDA
Tom Dillon, District Counsel added an item for Non Ad-Valorem to the Bulk Items. Sal Zappulla, CFO supplied an amended Cash, Revenues, and Expenditures Report.

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

Vote on Motion

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

Motion passed 5 to 0

PUBLIC COMMENT
The following persons address the Board:

Name:	Subject
Jerry Potter, Bounty Lane	Support for Commissioner Higgins
John Donnelly, Key Largo	Support for Commissioner Higgins
Bev Middleton, Buttonwood Shore Dr	Support for Commissioner Higgins
Ken Larrivee, Hibiscus Dr	Support for Commissioner Higgins
Steve Gibbs, Key Largo	WA for Sludge Processing

BULK ITEMS
Minutes of October 4, 2011
Minutes of October 10, 2011
Notice of Intention re Non Ad-Valorem Assessment

Motion: Commissioner Brooks made a motion to approve Bulk Items. Commission Higgins seconded the motion

Vote on Motion

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

Motion passed 5 to 0

FINANCIAL REPORT
Report of Cash, Revenues, and Expenditures Amended

Motion: Commissioner Brooks made a motion to approve the Report of Cash, Revenues, and Expenditures as amended contingent upon the availability of funds. Commissioner Tobin seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

GSG Report
Camille Tharpe, GSG explained that the database they would do for the District is not proprietary. She had some recommended changes.

ENGINEER'S REPORT
Ed Castle, Weiler Engineering, answered questions on the City Works Program.

GENERAL MANAGER REPORT
Weiler Work Authorization for Sludge Processing

Motion: Commissioner Brooks made a motion to table the item. Commissioner Tobin seconded the motion.

Vote on Motion

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

Motion passed 4 to 1

Motion: Commissioner Brooks made a motion to table Item. Commissioner Tobin seconded the motion.

Vote on Motion

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

Motion passed 4 to 0

Tom Dillon will take the lead in the CR 905 project and bring it back to the first meeting in November.

Eckler Work Authorization for SCADA

Motion: Commissioner Hammaker made a motion to approve the SCADA WA. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 4 to 0

Redland Change Order No. 13
LaRocco Change Order No. 15

Motion: Commissioner Hammaker made a motion to approve Redland CO 13 and the LaRocco Change Order No. 15. Commissioner Brooks seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

COMMISSIONER'S ROUND TABLE
The District hit its AWT limit for the year.

ADJOURNMENT
The KLWTD Board adjourned the Board Meeting at 6:11 PM.

The KLWTD meeting minutes of Oct. 18, 2011 were approved on Nov. 1 2011.

_____
Chairman Majeska

_____
Carol Walker, CMC District Clerk