

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



Jan. 17, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Regular Meeting at 4:05 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.

Jim Brush, Operations Manager led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Higgins would like to add an item on Commissioner's Roundtable about servicing CR 905. Commissioner Hammaker added an item on the Post Office. Commissioner Tobin removed the minutes of Jan. 10, 2012 from Bulk. The General Manager Margaret Blank added and item on the Odor Logger Report and joining the FASD.

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

BULK ITEMS

Minutes of Jan. 3, 2012

RESOLUTION NO. 09-01-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF DEBORAH BOYCE FOR REMOVAL OF ONE TAX PARCEL FROM THE 2006 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

Motion: Commissioner Hammaker made a motion to approve the Bulk Items. 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

Minutes of Jan. 10, 2012

Motion: Commissioner Tobin made a motion to remove the five paragraphs on Islamorada under Commissioner’s Roundtable and put in that there was a discussion and no action taken. Commissioner 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 3 to 2

Chairman Majeska passed the gavel to Commissioner Tobin.

Motion: Commissioner Majeska made a motion to have the District Clerk review the tape of the Commissioners Roundtable on Jan. 10, 2012 with the Commissioners to determine what is to be put under Commissioners Roundtable Islamorada. 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 3 to 2

PUBLIC COMMENT

Name:
N/A

Subject:

FINANCIAL REPORT

Report of Cash, Revenues, and Expenditures

The report was presented and a discussion was held.

Motion: Commissioner Brooks made a motion to approve the Report of Cash, Revenues, and Expenditures of Jan. 17, 2012 contingent upon availability of funds. Commissioner Hammaker 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

COMMISSIONER'S ITEMS

Florida Keys Days at Tallahassee

Chairman Majeska presented the agenda for Florida Keys Days.

Motion: Commissioner Tobin made a motion to donate \$500 to Leadership Monroe County for Florida Keys Days at Tallahassee providing that there is a unanimous vote. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 4 to 0

Key Largo Post Office

The Board discussed the position the Federal Government has taken on the assessment that is owed to the District.

Motion: Commissioner Tobin made a motion to authorize staff to make a change to the District's Rate Resolution to be able to recover the systems charge with a budget of not over \$1,000. 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

GENERAL MANAGER

Bishop, Rosasco & Co. Consulting Agreement

Staff reviewed the concerns of the Board and amended the contract.

Motion: Commissioner Brooks made a motion to approve the Bishop, Rosasco & Co. contract as amended. Commissioner Tobin 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

Turblex

Ms. Blank and Jim Brush explained that the District is negotiating with Turblex but if there is a need before an agreement is made the ability to sign a contract needs to be in place.

Motion: Commissioner Tobin made a motion to authorize the General Manager to sign a contract with Turblex under protest and in an emergency only. Commission 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

FKAA BILING AND ASSESSMENT REVIEW UPDATE

Paul Christian submitted a report on what the staff has been doing and what they are planning on doing.

STEERING COMMITTEE UPDATE

Ms. Blank reviewed the updated information on the District's progress.

ODOR LOGGERS

Mr. Brush reported on the Odor and a new neutralizer that is working quite well.

Florida Association of Special Districts

Ms. Blank recommended that the District does not join again this year.

COMMISSIONER'S ROUND TABLE

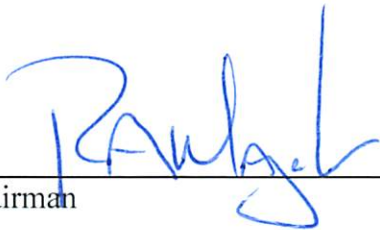
CR 905

Staff reviewed what is being considered.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 6:10 PM.

The KLWTD meeting minutes of Jan. 17, 2012 were approved on Feb. 7, 2012



Chairman



Carol Walker, CMC District Clerk