

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



Feb. 14, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Transition Meeting at 4:03 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

Commissioner Tobin added an item on Islamorada and took off Employment for an Attorney in conflict cases. General Manager Margaret Blank removed the Tentative District Counsel Contract.

Motion: Commissioner Brooks made a motion to approve the agenda as amended. 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 5 to 0

PUBLIC COMMENT

Name:

Burke Cannon, Tavernier
Ted Blackburn, Islamorada

Subject:

District Counsel Leaving
Islamorada's wish to establish an agreement with Key Largo

ISLAMORADA

The Board discussed Islamorada coming to Key Largo.

MINUTES

Minutes of Feb. 7, 2012

Motion: Commissioner Brooks made a motion to approve the Minutes of Feb. 7, 2012. 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 5 to 0

GENERAL MANAGER

Washington D.C. Trip Handout

Margaret Blank presented the hand outs.

FKAA Joint Defense Inter-Local Agreement Amendment

Motion: Commissioner Brooks made a motion to suspend the rules and move the FKAA Joint Defense Inter-Local Agreement Amendment to action and approve it. Commission 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

Budget to Actual FY 2012, Balance Sheet FY 2012, Sources and Uses

Margaret Blank presented the reports.

Jennifer Zimmer of Bishop, Rosasco & Company answered questions.

Transition Plan for Legal Representation

Margaret Blank explained the transition plan that she proposed.

Motion: Commissioner Brooks made a motion to have the General Manager Blank working with District Counsel Thomas Dillon advertise for a District Counsel. Commission 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 ROUND TABLE

Split of County Sales Tax

Motion: Commissioner Hammaker made a motion to have Commissioner Brooks represent the District at the County Commission Board Meeting informing them that the District cannot support the legislation for a sales tax unless the District receives its fair share of the sales tax collected in the District and that the District will present numbers representing the fairness issue of the distribution in the future. Commission Tobin seconded the motion

Vote on Motion

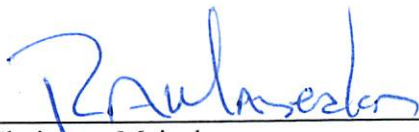
| Member | Yes | No | Other |
|-----------------------|-----|----|-------|
| Commissioner Higgins | X | | |
| Chairman Majeska | X | | |
| Commissioner Brooks | X | | |
| Commissioner Hammaker | X | | |
| Commissioner Tobin | X | | |

Motion passed 5 to 0

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 6:41 PM.

The KLWTD meeting minutes of Feb. 14, 2012 were approved on Feb. 21, 2012



Chairman Majeska



Carol Walker, CMC District Clerk