

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



April 17, 2012

98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Board Meeting at 4:07 PM. Present were Chairman Robert Majeska, Commissioners Andrew Tobin, Susie Hammaker, Norman Higgins, and Charles Brooks. Also present were the General Manager Margaret Blank, General Counsel, Ray Giglio, District Clerk Carol Walker, and other appropriate District Staff.

Paul Christian led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Hammaker pulled the Minutes from Bulk; Commissioner Tobin pulled the Mandalay Restaurant Appeal from Bulk. Chairman Majeska pulled the Keys Kritters Appeal from Bulk. Margaret Blank made the Attorney Contract a time certain item at 5 PM and she added a Work Authorization for Arcadis for a deep well. Finance amended the Report of Cash, Revenues, and Expenditures.

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:
Ted Blackburn, Islamorada

Subject:
Islamorada

BULK ITEMS

Resorts of Key Largo, Key Largo Inn Assessment Appeal
Keys 90LLC Assessment Appeal

Chris & Pamela Sante Assessment Appeal
Blue Water Marina Assessment Appeal
Mandalay Oceanfront Grill & Tiki Assessment Appeal
Tropical Springs Reality Assessment Appeal

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

Keys Kritters Assessment Appeal

Motion: Commissioner Brooks made a motion to approve the Keys Kritters Assessment Appeal. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 4 to 0

Mandalay Oceanfront Grill & Tiki Assessment Appeal

Motion: Commissioner Tobin made a motion to table the item (for more information). 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

FINANCE REPORT

Report of Cash, Revenues, and Expenditures

Finance introduced a revised RCRE with the correction to Revenue of Cash Balance after April 17, 2012 payments of \$1,658,096.76.

Motion: Commissioner Brooks made a motion to approve the Revised Report of Cash, Revenues, and Expenditures 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 Brooks	X		
Commissioner Hammaker	X		
Commissioner Tobin	X		

Motion passed 5 to 0

2nd Quarter Operating Budget vs Actual, 2nd Quarter , FY 2012 Capital Funding Sources and Uses, Balance, Sheet as of 3/31/12

Peter Rosasco presented the reports.

COMMISSIONER’S ITEMS

Attorney Contract

Motion: Commissioner Brooks made a motion to approve the revised contract in the April 17, 2012 agenda package for Ray Giglio as General Counsel superseding the approved April 10, 2012 approved contract. 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

Minutes of April 10, 2012

Motion: Commissioner Brooks made a motion to approve Minutes of April 10, 2012. 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 4 to 1

Commissioner Hammaker stated that Mr. Giglio should be referred to as Counsel Elect in the April 10, 2012 Minutes.

ENGINEER'S REPORT

Ed Castle reviewed the Force Main Connection Cost Impact.

The Board directed Mr. Castle to further review the information and bring back a final report.

LEGAL COUNSEL REPORT

General Counsel Ray Giglio gave a report of the Key Largo Marriot's request for an \$84,000 credit on their flow charge during a water leak. He recommended the District not issue the credit.

Motion: Commissioner Brooks made a motion to add as an action item the Key Largo Marriott's request for an \$84,000 credit on a flow charge that happened during a water leak and to deny the request. 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

GENERAL MANAGER

*Arcadis Work Authorization for Operating Permit for Deep Well
Metro Equipment Services, Inc. CO #19
Metro South Force Main CO #7
Redland CO #17
Odor Control Update*

Motion: Commissioner made a motion to Bulk Arcadis Work Authorization for Operating Permit for Deep Well, Metro Equipment Services, Inc. CO #19,

Metro South Force Main CO #7, Redland CO #17, & Odor Control Update and to move for approval. Commissioner 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

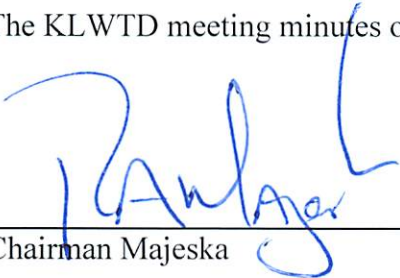
Islamorada Update

Doug Manson reviewed the changes in the Draft Islamorada Inter-Local Agreement.


ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 7:15 PM.

The KLWTD meeting minutes of April 17, 2012 were approved on May 1, 2012



Chairman Majeska



Carol Walker, CMC District Clerk

