

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



June 12, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Transition 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.

Miranda Camp led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Tobin added a Roundtable Item on “How to Spend Monies Paid by Islamorada”. He also added an item on Transition Meetings. Commissioner Hammaker commended Margaret Blank, General Manager on a power point presentation she had done and also stated that Ray Giglio, District Counsel, would present her topic of “Policies”. Margaret Blank added the introduction of the Summer Interns and a discussion item on the Mason Law Firm Invoice.

Motion: Commissioner Hammaker 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

General Manager Margaret Blank introduced the Summer Interns:
Returning Inter, Ashley Aulet, and first time Interns Miranda Camp and Daianna Ornelas.

PUBLIC COMMENT

Name & Address

Ted Blackburn, Islamorada

Subject

Working with Islamorada

GENERAL MANAGER

Margaret Blank explained the last invoice from Doug Manson. The Board discussed it and requested more detailed backup.

COMMISSIONER ITEM'S

District Counsel gave a review of proposed District Policies. The Board discussed concentrating on positive policies and not negative policies. The District Counsel was asked to research the "Concept of Interference."

COMMISSIONER'S ROUNDTABLE

Commissioner Tobin introduced the idea of the Board adopting a resolution that would set the goals and policy for the use of the Islamorada monies.

The Board discussed the lowering of the KLWTD Base Rate and the funding of a Reserve Account.

Commission Tobin stated that he would like to have the Transition as a meeting where the Board could have discussion amount themselves in a spontaneous, informal setting. He would like the business of the District to be presented at the first and third meeting of the month.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 6:05 PM.

The KLWTD meeting minutes of June 12, 2012 were approved on June 19, 2012



Acting Chairman Hammaker



Carol Walker, CMC District Clerk