

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



June 19, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Board Meeting at 4:00 PM. Present were Acting Chairman Susie Hammaker, Commissioners 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.

Acting Chairman Hammaker led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Higgins added a discussion on C-905 under Commissioner's Roundtable. Commissioner Brooks pointed out that the Manson Group Item is an invoice not a contract item. He requested that the second paragraph on the ARF for the Manson Group Invoice be removed from the archive version of the agenda. He moved the Additional Connection for Rock Harbor Marina and the Tradewinds Plaza Assessment Appeal to Bulk Items. Commissioner Brooks moved the Passive Park item to after Public Comment and requested the Hurricane Plan be removed for the agenda. Acting Chairman Hammaker stated that it is a moot point since the District already has a hurricane plan. Finance Department presented a revised 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			Absent
Commissioner Brooks	X		
Acting Chairman Hammaker	X		
Commissioner Tobin			Absent

Motion passed 3 to 0

PUBLIC COMMENT

Name:
Marilyn Beyer, Key Largo
Howard Gelbman, Key Largo

Subject:
Passive Park
Passive Park

COMMISSIONER ITEMS

Passive Park

Howard Gelbman requested that the District transfer the ownership of the 17 acres at the plant site to the Key Largo Nature Preservation, Inc. allowing them to put in a Passive Park.

Acting Chairman Hammaker expressed concern on the health, safety and security issues.

Motion: Commissioner Brooks made a motion to direct Ray Giglio, General Counsel, to do a report on what are the legal liabilities in putting in a passive park at the 17 acres location. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 3 to 0

BULK ITEMS

Minutes of June 5, June 12, 2012

RESOLUTION NO. 46-06-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REMOVAL OF TWO TAX PARCELS FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

RESOLUTION NO. 47-06-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REMOVAL OF THREE TAX PARCELS FROM THE 2012 PRELIMINARY NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

RESOLUTION NO. 48-06-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF ROY AND LEAH BLACK FOR REMOVAL OF ONE TAX PARCEL FROM THE 2012 PRELIMINARY NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

RESOLUTION NO. 49-06-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REMOVAL OF ONE TAX PARCEL FROM THE 2012 PRELIMINARY NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

Additional Connection for Rock Harbor Marina

Tradewinds Plaza Assessment Appeal

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

Vote on Motion

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

Motion passed 3 to 0

FINANCE REPORT

Manson Law Group Invoice

Acting Chairman Hammaker stated that she felt that Mr. Manson did not give the detail on his invoice that she had requested. For example she would have liked to have the amount of time that was spent with Commissioner Tobin or with the General Manager itemized and it was not. Acting Chairman Hammaker stated that Commissioner Tobin had his questions answered but hers were not.

Commissioner Brooks stated he also is interested with how much communication there was between Mr. Manson and Commissioners. He had held off communicating with Mr. Manson because he did not want to run the bill up. Commissioner Brook's biggest disappointment is not with Mr. Manson but with how the Board handled it in the sense that the Board has a pattern of setting a limit of expenses and then arbitrary, without any consideration, going ahead and accruing additional cost, without taking a vote, and then spend more Key Largo money; and then having to pay it after the fact. This is what he does not like about pay the Mason Law Group's invoice.

Motion: Commissioner Higgins made a motion to approve the Manson Law Group Invoice. Commissioner Brooks seconded the motion.

Vote on Motion

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

Motion passed 3 to 0

Report of Cash, Revenues, and Expenditures

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

Vote on Motion

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

Motion passed 3 to 0

ENGINEER'S REPORT

Force Main Connection Cost Impact Report

Staff presented the report and answered Board questions.

GENERAL MANAGER'S REPORT

Assessment Payment Breakdown

Staff explained that the breakdown is now on the website and has been revised from the letter that was mailed out.

COMMISSIONERS ROUNDTABLE

C 905

Commissioner Higgins asked if the people on C 905 have to connect to the sewer. They will have to meet the FDOH Standards.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 5:02 PM.

The KLWTD meeting minutes of June 19, 2012 were approved on July 3, 2012

Vice Chairman Tobin

Carol Walker, CMC District Clerk

