

# MINUTES

## Key Largo Wastewater Treatment District (KLWTD) Meeting



July 10, 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, Acting District Clerk Sabrina Groover, and other appropriate District Staff.

The Pledge of Allegiance was said.

### APPROVAL OF AGENDA

Commissioner Brooks does not want to discuss replacing a Commissioner until the Commissioner has left. Chairman Majeska added an item on a discussion with County Manager Gastesi. Commissioner Higgins added an item about Ken Sorenson. General Manager, Margaret Blank, added a presentation from the Interns.

**Motion: Commissioner Hammaker made a motion to approve the agenda 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**

### PUBLIC COMMENT

Name & Address	Subject
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### COMMISSIONER ITEM'S

#### *Presentation by Interns*

Commissioner Hammaker would like their presentation put on the website.

#### *Presentation of Assessment Data Base*

Paul Christian gave a presentation of the new data base.

*Ken Sorenson*

Commissioner Higgins announced that Mr. Sorenson’s funeral will be this Saturday at St. Justin’s Martyr Church at 1 pm, viewing from 11 am to 1 pm. Commissioner Higgins would like to have a few service trucks in the procession.

**Motion: Commissioner Brooks made a motion to send two trucks to the funeral and flowers to the Church with a \$300 limit. Commissioner Hammaker seconded the motion.**

**Vote on Motion**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Other</b>
<b>Commissioner Higgins</b>	<b>X</b>		
<b>Chairman Majeska</b>	<b>X</b>		
<b>Commissioner Brooks</b>	<b>X</b>		
<b>Acting Chairman Hammaker</b>	<b>X</b>		
<b>Commissioner Tobin</b>	<b>X</b>		

**Motion passed 5 to 0**

**Motion: Commissioner Tobin made a motion to put a plaque up at the Plant honoring Mr. Sorenson’s contribution to the District. Commissioner Higgins seconded the motion.**

**Vote on Motion**

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Other</b>
<b>Commissioner Higgins</b>	<b>X</b>		
<b>Chairman Majeska</b>	<b>X</b>		
<b>Commissioner Brooks</b>	<b>X</b>		
<b>Acting Chairman Hammaker</b>	<b>X</b>		
<b>Commissioner Tobin</b>	<b>X</b>		

**Motion passed 5 to 0**

*Vacant Board Policy*

Ray Giglio stated that a constitutional vacancy exists when an irreplaceable effective resignation is submitted to the Supervisor of Elections. The Board’s responsibility is to appoint someone to replace Commissioner Hammaker for the rest of her term (two years).

Commissioner Brooks feels that the discussion should come after the resignation is turned in.

The Board discussed various scenarios dealing with replacing a resigning commissioner.

*Sales Tax*

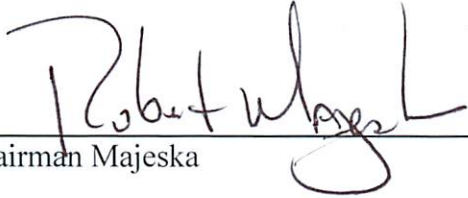
The Board discussed the issue of sharing the sales tax. The General Manager is working on a report.

Commissioner Brooks talked about Fuel from Waste. The Board asked Margaret Blank, General Manager, to look at the issue.

**ADJOURNMENT**

The KLWTD Board adjourned the Board Meeting 5:50 PM.

The KLWTD meeting minutes of July 10, 2012 were approved on Aug. 7, 2012

A handwritten signature in black ink, appearing to read "Robert Majeska", written over a horizontal line.

Chairman Majeska

A handwritten signature in blue ink, appearing to read "Carol Walker", written over a horizontal line.

Carol Walker, CMC District Clerk