

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



Sept. 18, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Commission Meeting at 4:01 PM. Present were Chairman Robert Majeska, 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.

Commissioner Higgins led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Higgins added an item under Commissioner Items about replacing a commissioner.

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 Tobin			Absent

Motion passed 3 to 0

PUBLIC COMMENT

Name & Address

Subject

N/A

BULK ITEMS

Minutes of Sept. 11, 2012

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

Vote on Motion

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

Motion passed 3 to 0

KLWTD Board of Commissioners
Board Meeting
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FINANCIAL REPORT

Report of Cash, Revenues, and Expenditures

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

Vote on Motion

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

Motion passed 3 to 0

COMMISSIONER'S ITEMS

Commissioner Higgins stated that the Board has 45 days to replace a commissioner.

Motion: Commissioner Higgins made a motion to appoint David Asdourian to fill Commissioner Hammaker term. Motions died do to a lack of a second.

Chairman Majeska would like to appoint Commissioner Brooks to fill the vacant term.

Commissioner Brooks stated a two year term would be more to his liking than a four year term.

Chairman Majeska stated he is just trying to do what is best for the District.

GENERAL MANAGER REPORT

Vacuum Station "A" Odor Report

Margaret Blank, General Manager gave a report on what the District is doing to control odor better.

Insurance Renewal

Motion: Commissioner Higgins made a motion to authorize the General Manager to sign the Insurance Agreements which results from the negotiaton with District Counsel Ray Giglio and the Insurance Company. Commissioner Brooks seconded the motion.

Vote on Motion

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

Motion passed 2 to 1

Commissioner Brooks voted no because the final outcome of the agreement execuatuion is not known.

Bishop, Rosasco & Co. Work Authorization

Motion: Commissioner Brooks made a motion to approve the Bishop, Rosasco & Co. Work Authorization. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 3 to 0

Auditor

Motion: Commissioner Brooks made a motion to approve the Grau & Associates contact. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 3 to 0

COMMISSIONER'S ROUNDTABLE

The Board discussed resolving the vacancy issue at the next meeting.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 5:14 PM.

The KLWTD meeting minutes of Sept. 18, 2012 were approved on Oct. 2, 2012.


Chairman Majeska


Carol Walker, MC District Clerk

