

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



November 20, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Commission Meeting at 4:10 PM. Present were Acting Chairman Andy Tobin, Commissioners, Norman Higgins, and Steve Gibbs. Also present were the General Manager Margaret Blank, General Counsel, Ray Giglio, District Clerk Carol Walker, and other appropriate District Staff.

Acting Chairman Tobin led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Gibbs added an item under Round Table concerning adding something to the Policy Handbook and Commissioner Higgins added an item on contacting the State Representative about the Special election. Margaret Blank, General Manager added an update on Health Insurance.

Motion: Commissioner Gibbs 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 Gibbs	X		
Commissioner Tobin	X		

Motion passed 3 to 0

PUBLIC COMMENT

Name & Address

David Asdourian, Key Largo

Subject

Time frame for Pipeline Construction

BULK ITEMS

Minutes of Nov. 13, 2012

Gordon & Wellamo Appeal

Acosta Family Enterprises & Pap John's Appeal

RESOLUTION NO. 73-11-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR DISCRETIONARY MATCHING CONTRIBUTION AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

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

Vote on Motion

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

Motion passed 3 to 0

FINANCIAL REPORT

Report of Cash, Revenues, and Expenditures

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

Vote on Motion

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

Motion passed 3 to 0

COMMISSIONER'S ITEMS

Commissioner's Skills

Commissioner Gibbs volunteered to write press releases for the District and would like the other Commissioners to volunteer to something in the same line under their skills.

ENGINEER REPORT

The Plant Permit Revision is underway.

GENERAL MANAGER REPORT

Health Insurance

Paul Christian reported that the health insurance rates are reported going up by 50%. We are shopping for a more economical rate.

COMMISSIONER'S ROUNDTABLE

Policy Handbook

Commissioner Gibbs would like to add something involving disclosure of Commissioner Relationships.


State Representative

Commission Higgins talked to the State Representative about having a Special Election. Acting Chairman Tobin would like to have Commissioner Higgins and District Counsel Ray Giglio fly up to Tallahassee and talk to the people in person.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 6:37 PM.

The KLWTD meeting minutes of Nov. 20, 2012 were approved on Dec. 4, 2012.



Chairman Majeska



Carol Walker, CMC District Clerk

