

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Transition Meeting



January 15, 2013
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Transition Meeting at 4:02 PM. Present were Chairman Majeska, Commissioners, Norman Higgins, Andy Tobin, David Asdourian, and Steve Gibbs. 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 Gibbs added an item under General Manager's Contract to have the Manager list 10 top goals for the District and then have discussion on them. He added an item on why Jim Brush was let go and then under Commissioner Items he added a discussion on Governor Scott's desire and the Mayfield Grant money. Commissioner Tobin added an item on updated programs for IT. Ray Giglio added a discussion on amending the Charter and having only two meetings a month.

Motion: Commissioner Tobin made a motion to approve the agenda as amended. Commissioner Asdourian seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

PUBLIC COMMENT

Name and Address:
N/A

Subject:

MINUTES

Motion: Commissioner Asdourian made a motion to approve the minutes of January 8, 2013. Commissioner Gibbs seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

LEGAL COUNSEL

COMMISSIONER'S ITEMS

Commissioner's Policies

Commissioner Tobin thought that there was an agreement that the Board be included in the termination of senior staff.

It was decided that Chapter One will be Commissioner Policies in the District Handbook.

Transition Meeting and Compensation

Chairman Majeska would like to see the District only go back to two meetings a month.

The Board would like to have the Transition Meeting a Roundtable meeting for Commissioner Items only.

Motion: Commissioner Tobin made a motion to have staff calculate the CPI and bring it to the January 22, 2013 meeting and to have Ray Giglio bring back a draft legislation to set a policy on replacing Commissioners who do not finish their terms. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

Motion: Commissioner Asdourian made a motion to change the beginning time of the Transition meetings to 5 PM from 4 PM. Commissioner Gibbs seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

Mayfield Grant

The Board discussed the County wide agreement for the Mayfield Grant.

Motion: Commissioner Gibbs made a motion to pay Monroe County on the back end .02% of all monies secured by Lobbyist. Commissioner Tobin seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

GENERAL MANAGER REPORT

IT Sewer Manager

Paul Christian reported that the program is up and running and being used. The Board has the ability to access the program.


General Manager Contract

The Board discussed setting goals for the Manager.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 6:20 PM.

The KLWTD meeting minutes of Jan. 15, 2013 were approved on Jan. 22, 2013.



Acting Chairman Tobin



Carol Walker, CMC District Clerk