

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



April 23, 2013
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Commission Meeting at 4:05 PM. Present were Acting Chairman Tobin, Commissioners Norman Higgins, and David Asdourian. Also present were General Counsel, Ray Giglio, District Clerk Carol Walker, and other appropriate District Staff.

Acting Chairman Tobin led the Pledge of Allegiance.

APPROVAL OF AGENDA

All of the Bulk Items were pulled from Bulk. Paul Christian added an item on charitable contributions as 6A. Coral Coast was added as a Legal Item update.

Motion: **Commissioner Higgins 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			Absent
Commissioner Gibbs			Absent
Commissioner Tobin	X		
Commissioner Asdourian	X		

Motion passed 3 to 0

PUBLIC COMMENT

Name & Address

John Hammerstrom, Key Largo

Sue Heim, Key Largo

Jim Saunders representing Point of View

Commissioner Gibbs, KLWTD

Subject

Requested clarification on what is happening with Coral Coast

Request changing her comment from April 9 to say "She was concerned with not being allowed to speak before each agenda item."

Ms. Heim had questions on Pending Payments.

Mr. Saunders expressed concern over the definition of Laundromats.

See Exhibit "A"

BULK ITEMS

Minutes of April 9, 2013

The Board directed that Sue Heim comments be changed to what she requested.

Motion: Commissioner Asdourian made a motion to approve the Minutes of April 9, 2013 as amended. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 3 to 0

RESOLUTION NO. 11-04-13

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

Motion: Commissioner Higgins made a motion to approve Resolution No. 11-04-13. Commissioner Asdourian seconded the motion.

Vote on Motion

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

Motion passed 3 to 0

RESOLUTION NO. 12-04-13

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

Motion: Commissioner Higgins made a motion to approve Resolution 12-04-13. Commissioner Asdourian seconded the motion.

Vote on Motion

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

Commissioner Tobin	X		
Commissioner Asdourian	X		

Motion passed 3 to 0

Snapper's Restaurant EDU Reduction

Motion: Commissioner Higgins made a motion to approve Snapper's Restaurant EDU Reduction. Commissioner Asdourian seconded the motion.

Vote on Motion

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

Motion passed 3 to 0

The Board directed that staff bring back to the May 7th meeting an item on refunding the money owed back from the month after the second meter is put in instead of just a 60 day refund.

Pending Payments

Motion: Commissioner Asdourian made a motion to approve the Pending Payments of April 23, 2013 contingent upon the availability of funds. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 3 to 0

COMMISSIONER'S ITEMS

Definition of Laundromat

Staff was directed to bring back this item to the May 7th meeting.

Charitable Contributions

The Board appointed Commissioner Higgins to contact Ms. Bricker about helping administer aid to the low income.

ENGINEER REPORT

Ed Castle gave an update of the digesters and the shallow wells. Jaffers Well Drilling is being negotiated with currently.

The Board discussed the installation of an over flow valve. Commissioner Asdourian will work with staff.

OPERATIONS REPORT

FDOT UPDATE

Operations Manager, Dan Saus reported that FDOT has received the \$60,000 check and the redesign is underway. It may take a month or two for an answer.

ISLAMORADA FDOT UPDATE

Islamorada has their FDOT Permit. They will be allowed to work from 8 am to 7:30 pm. They will be able to have night time lane closures.

LEGAL COUNSEL REPORT

Coral Coast Update

Ray Giglio reported that he will be making changes to the Grinder Pump Resolution but does not recommend any changes to the easement agreement.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 5:40 PM.

The KLWTD meeting minutes of April 23, 2013 were approved on May 7, 2013


Chairman Majeska

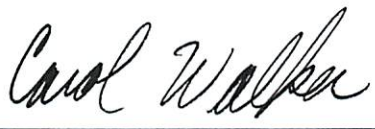

Carol Walker, CMC District Clerk



EXHIBIT "A"

Carol Walker

From: Steve Gibbs <gibbsail43@gmail.com>
Sent: Friday, April 19, 2013 10:25 AM
To: Carol Walker
Subject: to be read at April 23 meeting

As two commissioners and the general manager are not able to attend the April 23 meeting, I request that the remaining three commissioners not take any action on the laundromat issue until we can have a full five-member vetting of the issue.

I understand that there is more to this issue than it appears on the surface and that there is no urgency in coming up with a fair and responsible formula.

Thank you for respecting this request.

regards,
Steve

(Carol, Please read this message into the minutes of the April 23 meeting before the issue is discussed by the remaining panel. Thanks.)