

MINUTES
Key Largo Wastewater Treatment District Commission
(KLWTD) Meeting



Jan 21, 2014
 98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Commission Meeting at 4:00 PM. Present were Chairman Steve Gibbs, Commissioners, Norman Higgins, Andy Tobin, David Asdourian, and Robby Majeska. Also present were Chief Information Officer, Paul Christian, General Counsel, Ray Giglio, District Clerk Carol Walker, and other appropriate District Staff.

Ed Castle led the Pledge of Allegiance.

APPROVAL OF AGENDA

Margaret Blank added an item on the Jan. 31, 2014 BOCC Meeting Change Order for Cudjo Key. Ray Giglio added an item on the Resolution to change the District's enabling legislation.

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

Vote on Motion

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

Motion passed 5 to 0

PUBLIC COMMENT

Name & Address	Subject
N/A	

BULK ITEMS

Minutes of Jan 14, 2014

Motion: Commissioner Majeska made a motion to approve the Bulk Items of Jan. 21, 2014. Commissioner Asdourian seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

CUSTOMER SERVICE

Tier 1 Exemption of AK 1691054

Motion: Commissioner Asdourian made a motion to approve the Tier 1 Exemption of AK 1691054 Resolution No. 01-01-14. Commissioner Majeska seconded the motion.

Vote on Motion

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

Motion passed 5 to 0

Waiver of AK# 1666751 & AK# 1666742

Motion: Commissioner Tobin made a motion to table request for waiver. Commissioner Higgins seconded the motion.

Vote on Motion

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

Motion passed 5/0

Item is tabled until staff rings back the interpretation of the resolution governing the right to waiver.

OPERATION'S REPORT

Keys Contracting Installation Agenda

Chris Gratton from Keys Contracting addressed the Board and answered questions.

FINANCE

KLWTD Revenue & Expenditure Report

Connie Fazio presented the new report. The Board asked that the assessment accounts be included in the report.

LEGAL COUNSEL REPORT

Low Income Refund Resolution

Ray Giglio asked the Board for direction on what to do with the Resolution concerning the financial impact. It was determined the financial impact would be \$130,000.

Commissioner Tobin would like a monthly report of the Legal Department's projects.

GENERAL MANAGER'S REPORT

Jan 31 BOCC Meeting

Ms. Blank told the Board that the BOCC will be considering another change order for Cudjo Key. She would like the Board to lobby the BOCC Commissioners to not approve the change order. The Board directed that if the Manager gets a written request she is directed to go the Jan. 31, 2014 BOCC meeting and tell them the KLWTD Board is against the change order.

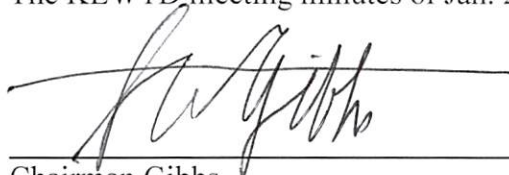
COMMISSIONER'S ROUNDTABLE

Chairman Gibbs thanked Ms. Blank for paying the donation to the Governor's political fund raiser out of her own funds.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 5:55 PM.

The KLWTD meeting minutes of Jan. 21, 2014 were approved on February 4, 2014.



Chairman Gibbs



Carol Walker, CMC District Clerk