



MINUTES

The Key Largo Wastewater Treatment District Board of Commissioners met for their regular scheduled meeting at 4:00 PM on January 19, 2016. Present were Chairman David Asdourian and Commissioners Robert Majeska, Norman Higgins and Stephen Gibbs. Also present were General Manager Paul Christian, Chief Information Officer Rob Bulkiewicz, General Counsel Ray Giglio, Finance Manager Connie Fazio, Operations Manager Chuck Adams, Ed Castle with Weiler Engineering, District Clerk Katherine Jackson, and other appropriate District Staff. Commissioner Andrew Tobin arrived at 4:05 PM.

Mr. Howard Gelbman led the Pledge of Allegiance.

AGENDA ADDITIONS, CORRECTIONS OR DELETIONS

- Chairman Asdourian moved two items after Approval of Minutes of Previous Meetings: 1) Manatee Bay and Monroe Park Sewer Service Study, and 2) Manatee Bay and Monroe Park Resolution Draft No. 02-01-16.

APPROVAL OF AGENDA

Motion: Commissioner Higgins made a motion to approve the agenda as amended and Commissioner Gibbs seconded the motion. The motion passed without objection.

PUBLIC COMMENT

| <i>Name and Address</i> | <i>Subject</i> |
|------------------------------------|--|
| Howard Gelbman 799 Hazel Street | General Comments on KLWTD |
| Sue Heim Key Largo | Manatee Bay and Monroe Park Resolution |
| Kurt Petzold 450 Hazel Street | Manatee Bay and Monroe Park Resolution |
| Howard Gelbman 799 Hazel Street | Manatee Bay and Monroe Park Resolution |

Public Comment: Mr. Howard Gelbman requested that the Board wait 30 days before making any decisions on the Manatee Bay and Monroe Park Sewer Service Study and Manatee Bay and Monroe Park Resolution Draft No. 02-01-16.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Minutes of January 12, 2016

Motion: Commissioner Higgins made a motion to approve the Minutes of January 12, 2016 and Commissioner Gibbs seconded the motion.

Vote on Motion

| | |
|------------------------------|---------|
| Commissioner Higgins – | Aye |
| Commissioner Gibbs – | Aye |
| Commissioner Majeska – | Abstain |
| Commissioner Tobin – | Aye |
| Chairman Asdourian – | Aye |
| Motion Passed: 4 to 0 | |

GENERAL MANAGER'S REPORT

Manatee Bay and Monroe Park Sewer Service Study

Mrs. Diane Bockelman presented the Manatee Bay and Monroe Park Sewer Service Study to the Board. Mr. Paul Christian informed the Board that the figures used in the sewer service study were from multiple sources including on-site surveys and engineering estimates. The Board discussed the possibility of installing on-site systems on these parcels, as well as parcels on North C-905 and behind the plant.

Staff answered questions from the Board.

Manatee Bay and Monroe Park Resolution

Public Comment: Ms. Sue Heim stated her opinion that the District should not provide sewer service to Monroe Park and Manatee Bay, and that this resolution was a good start in that direction.

Public Comment: Mr. Kurt Petzold stated his opinion that the Board should think about the potential for future development and the impact it would have on sewer service provided by the District.

In response to Mr. Petzold's public comment, staff clarified to the Board that this resolution only states that the District will not provide central sewer service to Monroe Park and Manatee Bay.

Public Comment: Mr. Howard Gelbman stated that, in his opinion, staff put together the sewer service study with best guesses instead of facts and figures.

Commissioner Tobin suggested that Section 3 of Resolution Draft No. 02-01-16 be omitted. This section provided for a conditional prospective waiver to parcels located in these communities from the district's requirement to connect to a subsequently installed central wastewater system.

Motion: **Commissioner Gibbs made a motion to accept Resolution Draft No. 02-01-16 with the removal of Section 3 and Commissioner Tobin seconded the motion.**

Vote on Motion

| | |
|------------------------------|-----|
| Commissioner Gibbs – | Aye |
| Commissioner Tobin – | Aye |
| Commissioner Higgins – | Nay |
| Commissioner Majeska – | Aye |
| Chairman Asdourian – | Aye |
| Motion Passed: 4 to 1 | |

5 MIN BREAK: 5:13 PM

ADMIN / CUSTOMER SERVICE REPORT

Administration Building Construction Update

Mr. Rob Bulkiewicz made a PowerPoint presentation on the status of construction at the administration building, and answered questions from the Board.

Code Compliance – January 2016

Mr. Rob Bulkiewicz presented the January 2016 code compliance list to the Board, and answered questions from the Board.

GENERAL MANAGER’S REPORT

Update on Ocean Bay Drive Sewer Replacement

Mr. Paul Christian informed the Board of a meeting between District staff and Monroe County Engineering regarding the status of sewer lines on Ocean Bay Drive. As a result of that meeting, it was determined that these lines are not in need of repair at this time, and the decision was made not to replace the lines. Mr. Christian answered questions from the Board.

Update on Washington, D.C. Trip

Mr. Paul Christian reported on his trip to Washington, D.C. with Commissioner Majeska and other delegates from Islamorada and Marathon to garner support for the funding of the Florida Keys Water Quality Improvement Program (FKWQIP). Mr. Christian stated that he is working closely with the District’s lobbyists to find additional water quality funding programs.

Florida Keys Day 2016

Mr. Paul Christian informed the Board that Florida Keys Day will be held in Tallahassee on Wednesday, February 17, 2016. The Board agreed that the District should sponsor Florida Keys Day 2016 in the same amount as the previous year.

BUDGET AND FINANCE REPORT

December 2015 Monthly Financial Reports

Mrs. Connie Fazio presented the monthly financial report and answered questions from the Board.

EXTENSION: 6:00 PM

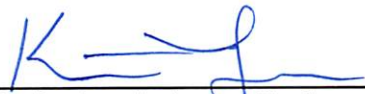
Motion: **Commissioner Gibbs made a motion to extend the meeting 30 minutes.
The motion passed without objection.**

ADJOURNMENT

The Meeting was adjourned at 6:03 PM.



David Asdourian, Chairman



Katherine Jackson, Clerk