

RESOLUTION 12-03-09

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT CREATING A QUALITY REVIEW AND TRANSITION COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Key Largo Wastewater Treatment District ("District") is actively engaged in major construction projects, including the construction of a regional wastewater treatment plant, an office and maintenance building, and a collection system and related transmission line for all of Key Largo, at a cost which may exceed \$125 million dollars; and

Whereas, the Board and General Manager have for the past six years devoted most of their time and effort to the management and oversight of the various construction projects and the financial ability of the District to complete said projects;

Whereas, the District is in the process of a transition from construction to a fully operational utility beginning 2010;

Whereas, it is essential that the Board begin to address the issues associated with the operation of a fully operational utility even while the construction projects are underway; and

Whereas, the regular scheduled bi-monthly meetings are not appropriate forums to consider and to debate such issues.

NOW, THEREFORE, the Key Largo Wastewater Treatment District resolves as follow:

1. The Board hereby creates a committee of the whole, comprised of the Board of Commissioners which shall have the following duties and responsibilities: a) review the efficiency and adequacy of current systems and operations; and b) analyze and review new issues related to the transition of the District to a fully operational and efficient wastewater utility.
2. The Committee will meet at least monthly at a location other than the District Office.
3. The Manager shall serve as staff and clerk to the Committee. The Committee may from time to time designate such other persons as may be necessary to assist the Committee in its duties.
4. Before any decision by the Committee can be effective, the decision must be ratified by the Board at a regularly scheduled business meeting.
5. Public Notice of the meetings shall be provided as required by law.
6. This resolution shall be effective immediately upon adoption.

The foregoing RESOLUTION was offered by Commissioner Tobin, who moved its approval. The motion was seconded by Commissioner Brooks_, and being put to a vote the result was as follows:


	AYE	NAY
Chairwoman Hammaker	<u>X</u>	___
Commissioner Higgins`	<u>X</u>	___
Commissioner Brooks	<u>X</u>	___
Commissioner Tobin	<u>X</u>	___
Commissioner Majeska	<u>X</u>	___

The Chairman thereupon declared Resolution No. 12-03-09 duly passed and adopted the 3rd day of March, 2009.


KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: 
Chairwoman Hammaker

ATTEST:


Carol Walker, District Clerk

Approved to as to form and legal sufficiency


District Counsel, Thomas M. Dillon

