



## **ISLAMORADA VILLAGE COUNCIL**

**Special Call Village Council Meeting  
Islamorada Founders Park Community Center  
87000 Overseas Highway  
Islamorada Community Center  
Islamorada, Florida 33036**

**Thursday, February 16, 2012  
At 10:00 AM**

### **I. CALL TO ORDER/ROLL CALL**

Mayor Reckwerdt called the meeting to order at 10:15 a.m. and requested Village Clerk Debra Eastman to call the roll. The following Council members were present on roll call: Councilman Don Achenberg, Councilman Ted Blackburn, Councilman Dave Purdo, Vice Mayor Ken Philipson and Mayor Michael Reckwerdt.

### **II. PLEDGE OF ALLEGIANCE**

Mayor Reckwerdt invited Mary Jane O'Brien to lead the Pledge of Allegiance.

### **III. PUBLIC COMMENT**

Mayor Reckwerdt invited public comment.

Marty Waitts spoke about wastewater.

Larry Barr indicated that there is a problem and odor in his neighborhood and requested assistance. Wastewater Water Program Manager Greg Tindle indicated that staff is in the process of assisting with this matter and that he will report back to the Village Council.

Rob Stober spoke on behalf of Cheeca and spoke in favor of reuse.

### **IV. WASTEWATER MATTERS**

#### **A. Key Largo Negotiations**

Councilman Blackburn reported on the meeting with Key Largo Wastewater Treatment District. The Village Council reviewed and discussed the seven discussion points as follows:

1. Capacity to be Purchased
2. Capacity Allocation Charge
3. Rate (Volume Service Charge or Flow Charge)
4. Plant Modifications
5. Reuse
6. Assignment
7. KLWTD's Administrative Costs

Public Comment was offered by:

Robert Majeska spoke regarding reuse and the pharmaceutical element. He suggested that each Councilmember review the latest version of the proposed agreement. He spoke regarding maximum capacity, the true up rate and administrative costs.

Larry Barr stated reuse should not be a deal breaker and suggested that the Council continue to use the original capacity estimate.

Marty Waitts spoke regarding the capital charge and administrative costs.

Deb Gillis recognized that there will be more meetings and indicated that the Village Council is on the right path.

The Village Council agreed that Tom Brzezinski of Wade Trim should continue to work with the Key Largo Wastewater Engineers to verify the capacity of the Key Largo plant. Mr. Brzezinski received direction to prepare an updated wastewater management plan before the end of March.

A motion was made by Vice Mayor Philipson to pay Key Largo Wastewater Treatment District a sum of \$25,000 as a good faith gesture toward administrative costs already incurred by them. The motion received a second from Councilman Achenberg. Mayor Reckwerdt called for the vote and the motion passed 5-0.

Mayor Reckwerdt called for a break at 12:35 p.m. The meeting reconvened at 1 p.m. with all of the Village Council in attendance.

**B. Project Phasing**

Wastewater Program Director Greg Tindle provided an update on the Army Corps of Engineers grant funding.

The Village Council requested that staff provide an analysis of phasing with options for the next meeting.

Village Manager Ed Koconis clarified that it is the direction of the Village Council to speed up the entire contract with Veolia while prioritizing the design and that Middle Plantation Key is to be the priority.

**C. On Island Sites**

Wastewater Program Director Greg Tindle confirmed that the previously discussed sites are still available. There was no direction to begin purchasing activities.

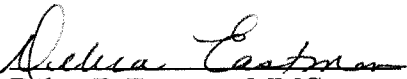
**D. Other Wastewater Issues**

Finance Director Maria Aguilar reported on the status of the SRF loans and funding and that she will be investigating interim financing.

**V. ADJOURNMENT**

A motion was made by Councilman Achenberg to adjourn. The motion received a second from Councilman Purdo. Mayor Reckwerdt called for the vote and all were in favor. The meeting adjourned at 2:10 p.m.

Approved by the Village Council on March 8, 2012.

  
Debra E. Eastman, MMC  
Village Clerk