



ISLAMORADA VILLAGE COUNCIL

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

**Thursday, April 5, 2012
At 2:00 PM**

I. CALL TO ORDER\ROLL CALL

Vice Mayor Philipson called the meeting to order at 2:05 p.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. Mayor Michael Reckwerdt arrived at 2:10 p.m.

II. PLEDGE OF ALLEGIANCE

Vice Mayor Philipson invited Procurement and Grants Administrator Arianna Lawson to lead the Pledge of Allegiance.

III. PUBLIC COMMENT

Vice Mayor Philipson invited public comment.

Stan Margulies reported that he attended the Veolia negotiation meeting and thanked the team members for their positive work.

Larry Barr agreed with Mr. Margulies' comments.

IV. WASTEWATER MATTERS

A. State Revolving Fund

- **Update**

Procurement and Grants Administrator Arianna Lawson gave a verbal report of the process and status of the two SRF loans.

Councilman Achenberg requested that the report also be provided to the Council in writing.

- **Authorization for Wade Trim to Prepare the Planning Document**

Wastewater Program Director Greg Tindle reported that Wade Trim has begun work on the Planning Document as directed by Council and requested a motion to cover their combined work authorizations.

Councilman Achenberg made a motion to authorize the Village Manager to sign a continuing services agreement with Wade Trim to provide the Planning Document as required by SRF for a not to exceed price of \$20,000. The motion received a second from Councilman Blackburn.

Village Clerk Debra Eastman called the roll and the motion passed 5-0.

B. Key Largo Negotiations

Councilman Blackburn reviewed a memo from Margaret Blank to the KLWTD Board and reported that the process is moving forward in a productive manner. He advised the KLWTD Board will review a draft of the agreement at their meeting next week, as will the Village Council.

It was noted that no draft document has been made available at this time and Councilman Blackburn will inquire regarding the availability.

C. Veolia / AECOM Negotiations

Wastewater Program Director Greg Tindle reported that there have been four meetings to date, that they are very positive, and that there is homework being done on both sides.

Mr. Tindle presented a handout entitled Islamorada Wastewater System Proposed Pump Station Sites. Each proposed site was reviewed and discussed by the Council.

D. Other Wastewater Issues


Wastewater Program Director Greg Tindle explained that in response to inquiry by the Village Council, Veolia has determined that it does not make financial sense to keep the NPK plant open for reuse.

Stan Margulies requested that the Village Council consider coordinating the trenching with FKAA since they will be running new water lines in Venetian Shores.

V. ADJOURNMENT

A motion to adjourn was made by Councilman Achenberg. The motion received a second from Councilman Purdo. All were in favor. The meeting adjourned at 3:48 p.m.

Approved by the Village Council on April 26, 2012.


Debra E. Eastman, MMC
Village Clerk