



AGENDA
KEY COLONY BEACH UTILITY BOARD
February 16, 2021 @9:30 am
Marble Hall

Call to Order & Roll Call

Retention Pond Improvement Update

Review Stormwater Drainage Problem at Clara & Sadowski Intersection – Mike A.

FDEP Wastewater Grant

Next Meeting Discussion - Scheduled for Tuesday, March 16, 2021

Approval of the Minutes: Emergency Meeting Minutes December 15, 2020
 Regular Meeting Minutes January 19, 2021
 Pre-Construction Meeting Minutes January 27, 2021

Utility Clerk's Monthly Report

Operator's Monthly Report - Includes Written Review & Reports
A. 10th Street Lift Station Lid

Chairs Report
A. Utility Board Vacancy

Treasurer's Report
Approval of Waste Water Financial Reports
A. Balance Sheet
B. Income Statement

Approval of Storm Water Financial Reports
A. Balance Sheet
B. Income Statement

Approval of Waste Water Warrant – 0121
Approval of Stormwater Warrant – 0121

Any Other Business

Adjournment

Join Zoom Meeting
<https://us02web.zoom.us/j/88520843510>

Meeting ID: 885 2084 3510

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kdeXC4JOUc>

There may be attendance and participation of city commission members at this meeting. If a person decides to appeal any decision made with respect to any matter considered at any meeting, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based

NOTICE REGARDING EX-PARTE COMMUNICATION

An ex-parte communication is defined as any contact, conversation, communication, writing, correspondence, memorandum or any other verbal or written communication that takes place outside a public hearing between a member of the public and a member of a quasi-judicial board, regarding matters, which are to be heard and decided by a quasi-judicial board. Site visits and expert opinions are also considered ex-parte communications. In the event that someone contacts a Board Member about a quasi-judicial matter outside of a public meeting, at such time, that particular issue is brought before the Board; the Board Member should state on a record that existence of any ex-parte communication. Similarly, any correspondence received by a Board Member must be forwarded to the Board Clerk. You should also state whether or not the ex-parte communication affects your ability to impartially consider the evidence presented.