



**AGENDA**  
**KEY COLONY BEACH UTILITY BOARD**  
**December 21, 2021 @9:30 am**  
**Marble Hall**

**Call to Order & Roll Call**

**Oath of Office**

**Selection of Officers**

**Next Meeting Discussion - Scheduled for Tuesday, January 18, 2022**

**Approval of the Minutes - Regular Meeting Minutes November 16, 2021**

**Sewer Lateral Replacement Bid Published - Dave**

**SWAG Funding Update – Jason**

**Sludge Hauling Discussion - Dave**

**Discussion/Request for Engineering Analysis for Integrity of Plant Buildings/Tanks**

**Utility Clerk's Monthly Report**

**Operator's Monthly Report - Includes Written Review & Report**

A. Aquionics Service Estimate

**Chairs Report**

**Treasurer's Report**

**Approval of Wastewater Financial Reports**

A. Income Statement

B. Balance Sheet

**Approval of Storm Water Financial Reports**

A. Income Statement

B. Balance Sheet

**Approval of Wastewater Warrant – 1121**

**Approval of Stormwater Warrant – None**

**Any Other Business**

**Adjournment**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86515825772>

**Meeting ID: 865 1582 5772**

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.