



AGENDA
KEY COLONY BEACH UTILITY BOARD
January 18, 2022 @9:30 am
Marble Hall

Call to Order & Roll Call

Next Meeting Discussion - Scheduled for Tuesday, February 15, 2022

Approval of the Minutes - Regular Meeting Minutes December 21, 2021

Sewer Lateral Bid Award - Dave

SWAG Funding Award Update – Jason

Sludge Hauling Bid Advertisement – Dave

Vendor Aggregate Dollar Limit of \$25,000.00 – Dave

RMPK Funding - Wastewater Grant Program – Dave

Utility Clerk's Monthly Report

Operator's Monthly Report - Includes Written Review & Report

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 – 1221

Approval of Stormwater Warrant – None

Any Other Business

Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/84462775235>

Meeting ID: 844 6277 5235

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.