



AGENDA
KEY COLONY BEACH UTILITY BOARD
May 17, 2022 @9:30 am
Marble Hall

Zoom Meeting ID: 870 4924 7203 Passcode: 778107

Call to Order & Roll Call

Oath of Office to New Alternate Member

Sludge Hauling Bid Opening

Next Meeting Discussion - Scheduled for Tuesday, June 21, 2022

Approval of the Minutes - Regular Meeting Minutes April 19, 2022

Sludge Hauling Contract – Recommend Contractor to Commission

10th Street Stormwater Project – Recommend Contractor to Commission

Sewer Lateral Work on 4th Street – Completed

Engineering Services Proposal for FDEP Permit Renewal

Stormwater Grate and Manhole Covers – 3rd Generation Plumbing

Utility Clerk’s Monthly Report

A. Causeway Pizza Account

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 – 0422

Approval of Stormwater Warrant – 0422

Any Other Business

Adjournment

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.