



AGENDA

KEY COLONY BEACH UTILITY BOARD

July 19, 2022 @9:30 am

Marble Hall

Zoom Meeting ID: 835 4475 6450 Passcode: 501657

Call to Order & Roll Call

Oath of Office for New Board Member

Next Meeting Discussion - Scheduled for Tuesday, August 16, 2022

Approval of the Minutes - Regular Meeting Minutes May 17, 2022

Mittauer & Associates Engineering Services Proposal for Remaining Stormwater Project
Utility Clerk's Monthly Report

Operator's Monthly Report - Includes Written Review & Report

- A. Custom Pump & Controls, Inc. Estimate for Suction Elbow

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 – 0522 and 0622

Approval of Stormwater Warrant – 0522 and 0622

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.