



AGENDA
KEY COLONY BEACH UTILITY BOARD
March 21, 2023 @9:30am
City Hall Annex
Zoom Meeting ID: : 857 3457 4850

Call to Order & Roll Call

Next Meeting Discussion - Scheduled for Tuesday, April 18, 2023

Approval of the Minutes - Regular Meeting Minutes February 21, 2023

Citizen Comments and Correspondence

10th Street Stormwater Project Update – Dave/Jason

- A. Current Phase of Project Completion Date 3/24/23
- B. Final Right of Way/Driveway Selections for Remaining 10th Street Area
- C. 11th and 12 Streets decision on Parallel Parking Areas and Sidewalk
- D. Existing Driveway and Piping Locations Approach With Design Intent

Static Screen Replacement Update

- A. Notice to Proceed
- B. Digester Platform Replacement Cost

Marathon City Wastewater Settlement – Bud Fernandes

Utility Clerk's Monthly Report

Operator's Monthly Report - Includes Written Review & Report

- A. CDC Wastewater Sampling Program

Commissioner Harding's Report on Sewer Rate Analysis

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 – 0223

Approval of Stormwater Warrant – 0223

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.