



AGENDA KEY COLONY BEACH UTILITY BOARD

June 20, 2023 @9:30am

Key Colony Inn Banquet Room

[Zoom Login Information on Page 2 of the Agenda](#)

Call to Order & Roll Call

Agenda Additions, Changes, Deletions

Citizen Comments and Correspondence

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

Approval of the Minutes - Regular Meeting Minutes May 16, 2023

Phase 2B Street Stormwater Project Bids Received

- A. Injection Well Bids
- B. 9th and 10th Street Swale/Right-of-Way Bid

Engineer's Recommendation of Award

Grant Sourcing for Sewer Treatment Plant Upgrades - Bud Fernandes

Aerobic Digester Platform Replacement Bids Received

Utility Clerk's Monthly Report

Operator's Monthly Report - Includes Written Review & Report

- A. Xylem Quote \$21,727.00 for Mixer
- B. Xylem Quote \$11,338.00 for Recirculation Pump
- C. Hach Equipment for SAM Tank

Wastewater Plant Capital Needs Summary

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 – 0523

Approval of Stormwater Warrant – 0523

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.

**You are invited to a Zoom webinar.
June 20, 2023, 9:30am
Utility Board Meeting**

Please click the link below to join the webinar:

Please click this URL to join. <https://us02web.zoom.us/j/84807550591?pwd=TFIJM2UvRUdCN0pTWWNtMkInclExQT09>
Passcode: 534852

Or One tap mobile:

+13052241968,,84807550591#,,,,*534852# US

+19292056099,,84807550591#,,,,*534852# US (New York)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

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