



AGENDA KEY COLONY BEACH UTILITY BOARD

July 13, 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, August 15, 2023

Approval of the Minutes - Regular Meeting Minutes June 20, 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

Aerobic Digester Platform Replacement Bids Received

Engineer's Recommendation of Award

CDC Wastewater Sampling Continuation

Grant Sourcing for Sewer Treatment Plant Upgrades - Bud Fernandes

Utility Clerk's Monthly Report

- A. Sewer Lateral Inspections – Final Report

Operator's Monthly Report - Includes Written Review & Report

- A. Komline-Harn R/O Prefilter Replacement Estimate

Wastewater Plant Capital Needs Summary

Stormwater Rates for 2023-24

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 – 0623

Approval of Stormwater Warrant –NONE

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.
July 13, 2023, 9:30am
Utility Board Meeting**

Please click the link below to join the webinar:

Please click this link:

<https://us02web.zoom.us/j/83779698707?pwd=Y2RpbU56MFFEREZPa0JTekNgS2pYQT09>

Meeting ID: 837 7969 8707

Passcode: 859067