



AGENDA
KEY COLONY BEACH UTILITY BOARD
August 15, 2023 @9:30am
Key Colony Inn Banquet Room
[Zoom Login Information at the end of this Agenda](#)

- 1. Call to Order & Roll Call**
- 2. Agenda Additions, Changes, Deletions**
- 3. Citizen Comments and Correspondence**
- 4. Next Meeting Discussion** - Scheduled for Tuesday, September 19, 2023
- 5. Approval of the Minutes** - Regular Meeting Minutes July 18, 2023
- 6. CDC Wastewater Sampling Continuation**
- 7. Utility Clerk's Monthly Report**
- 8. Operator's Monthly Report** - Includes Written Review & Report
 - A. Nearshore Electric Proposal to Replace 3 VFD's \$19,370.00
- 9. Wastewater Plant Capital Needs Summary**
- 10. Wastewater/Stormwater Budget 2023-24**
 - A. Wastewater Rate Increase for Residential & Commercial Accounts
- 11. Treasurer's Report**
- 12. Approval of Wastewater Financial Reports**
 - A. Income Statement
 - B. Balance Sheet
- 13. Approval of Storm Water Financial Reports**
 - A. Income Statement
 - B. Balance Sheet
- 14. Approval of Wastewater Warrant – 0723**
- 15. Approval of Stormwater Warrant – 0723**
- 16. Any Other Business**
- 17. 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.
August 15, 2023, 9:30am
Utility Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84398701765?pwd=dGx4Q3JlbndiN0VwS3ZKVGxGV2ZCZz09>
Passcode: 593777