

AGENDA

Key Colony Beach Utility Board

Monday, November 13th, 2023 – 9:30 am

Located at the Temporary Meeting Place for the City of Key Colony Beach,
at the Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach
& via Zoom Conferencing

[Zoom Login Information at the end of this Agenda](#)

- 1. Call to Order, Pledge of Allegiance & Roll Call**
- 2. Election of Chair/Vice-Chair**
- 3. Agenda Additions, Changes, Deletions**
- 4. Citizen Comments and Correspondence**
- 5. Next Meeting Discussion** - Scheduled for Tuesday, December 19th, 2023
- 6. Approval of Minutes:** Regular Meeting Minutes October 17th, 2023
- 7. Items for Discussion/Approval**
 - a. Update on Wastewater Sampling Continuation – Dave Evans
 - b. Review of WRF Electrical Consumption Trends – Jason Shepler
 - c. Discussion on the assessment and charges for the services and uses of city sewer facilities
 - d. City Commission directive to the Utility Board to investigate cost savings of alternate power options for the Wastewater Plant
- 8. Utility Clerk’s Monthly Report**
- 9. City Administrator’s Sewer and Storm Water Grant update**
- 10. Operator’s Monthly Report**
 - a. September 2023
 - b. October 2023
- 11. Treasurer’s Report**
 - a. Approval of Wastewater Financial Reports**
 - i. Income Statement
 - ii. Balance Sheet
 - iii. Warrant No. 1023-WW in the amount of \$80,375.68
 - b. Approval of Stormwater Financial Reports**
 - i. Income Statement
 - ii. Balance Sheet
- 12. Any Other Business**
- 13. Adjournment**

“Members of the public may speak for three minutes and may only speak once...unless waived by a majority vote of the commission.”
Persons who need accommodations in order to attend or participate in this meeting should contact the city clerk at 305-289-1212 at least 48 hours prior to this meeting in order to request such assistance. 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.

This meeting will be held at the temporary meeting place for the City of Key Colony Beach at the Key Colony Inn Banquet Hall at 700 W. Ocean Drive, Key Colony Beach and via Zoom webinar.

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