

# AGENDA

## Key Colony Beach Utility Board

Tuesday, January 16th, 2024 – 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 & Rollcall**
2. **Agenda Additions, Changes, Deletions**
3. **Citizen Comments and Correspondence**
4. **Next Meeting Discussion - Scheduled for Tuesday, February 20th, 2024**
5. **Approval of Minutes: \*\*December 19<sup>th</sup>, 2023 TBA\*\***
6. **Items for Discussion/Approval**
  - a. Continuance of Discussion/Approval of Proposal by Burke Energy Solutions on Solar Energy
  - b. Summary of potential projects for FY2024
  - c. Present and Future Stormwater Projects
7. **City Clerk's Monthly Report**
8. **City Administrator's Sewer and Storm Water Grant update \*\*TBA\*\***
9. **Operator's Monthly Report**
  - a. December 2023
  - b. Update on emergency purchase of 2 vacuum pumps
  - c. Discussion/Approval for annual service on UV units by Aquionics in the amount of \$12,424.90
  - d. Discussion/Approval of Proposal by 3<sup>rd</sup> Generation Plumbing for replacement of lateral crossing on 11<sup>th</sup> Street **\*\*TBA\*\***
10. **Treasurer's Report \*\*TBA\*\***
  - a. **Approval of Wastewater Financial Reports**
    - i. Income Statement
    - ii. Balance Sheet
    - iii. Warrant No. 1223-WW in the amount of \$80,399.74
  - b. **Approval of Stormwater Financial Reports**
    - i. Income Statement
    - ii. Balance Sheet
11. **Any Other Business**
12. **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.

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**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.**

Join from a PC, Mac, iPad, iPhone or Android device:

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Passcode: 931230

Or One tap mobile:

+13052241968,,81384865038#,,,,\*931230# US

+13126266799,,81384865038#,,,,\*931230# US (Chicago)

Or join by phone:

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

US: +1 305 224 1968 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 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 or +1 564 217 2000

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