

# **AGENDA**

## **Key Colony Beach Utility Board**

Tuesday, March 19<sup>th</sup>, 2024 – 9:30 am  
Marble Hall, 600 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. Election of Treasurer**
- 3. Agenda Additions, Changes, Deletions**
- 4. Citizen Comments and Correspondence**
- 5. Next Meeting Discussion** - Scheduled for Tuesday, April 16<sup>th</sup>, 2024, 9:30 am
  - a. Request of change in meeting time
- 6. Approval of Minutes:**
  - a. Utility Board Meeting Minutes February 20<sup>th</sup>, 2024
- 7. Items for Discussion/Approval**
  - a. Update on Possible Projects for Grant Remainder Monies – Jason Shepler
  - b. Utility Board Projects – Capital Improvement 5-Year Plan
  - c. Discussion & Recommendation for Approval for an interlocal agreement between the Florida Keys Aqueduct Authority and the City of Key Colony Beach on Wastewater Fee Collections
    - i. Interlocal Agreement
    - ii. Required Program Participation Information
    - iii. Sewer Billing Calculations by Donald Steamer
    - iv. Questions/Answers for the FKA
  - d. Review of outstanding sewer inspections
- 8. City Clerk’s Monthly Report**
- 9. Sewer and Storm Water Grant update**
- 10. Operator’s Monthly Report**
  - a. February 2024
- 11. Treasurer’s Report** (no actual report but financials provided by accounting as usual)
  - a. Approval of Wastewater Financial Reports**
    - i. Income Statement
    - ii. Balance Sheet
    - iii. Warrant No. 0224-WW in the amount of \$97,356.12

“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.

**b. Approval of Stormwater Financial Reports**

- i. Income Statement
- ii. Balance Sheet
- iii. Warrant No. 0224-SW in the amount of \$433,901.29

**12. Any Other Business**

**13. Adjournment**

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**This meeting will be held at Marble Hall, 600 W. Ocean Drive, Key Colony Beach and via Zoom webinar.**

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

Please click this URL to join. <https://us02web.zoom.us/j/85794321454?pwd=OFVnLzVnLzRsUGlpY0RsQ01jUnEyUT09>

Passcode: 086492

Or One tap mobile:

+13052241968,,85794321454#,,,,\*086492# US

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Or join by phone:

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

US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 507 473 4847 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

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