

AGENDA
KEY COLONY BEACH UTILITY BOARD

May 19th 2015 @ 9:30am

CITY HALL

CALL TO ORDER AND ROLL CALL

APPROVAL OF THE REGULAR MINUTES – 4/21/2015

CHAIR’S COMMENTS-

ORGANIZATION DECISIONS

UTILITY CLERK REPORT-

R/O PROJECT EXPENSE REPORT DISCUSSION/APPROVAL

FINANCIAL REPORTS- (WASTE WATER ACCOUNT)

- A. Balance Sheet
- B. Income Statement

FINANCIAL REPORTS- (STORM WATER ACCOUNT)

- A. Balance Sheet
- B. Income Statement
- C.

UTILITY CLERK REPORT-

OPERATORS MONTHLY REPORT – Includes written review & power reports.

REGULAR BUSINESS-

- A. Coral Lane Project (Options, 1, 2, & 3)
- B. R/O Project Update and Discussion
- C. Instrument Improvements Project
- D. WWTP Master Plan Update
- E. Liquid Sludge Hauling Update

NEW BUSINESS-

OPERATORS MONTHLY REPORT – Includes written review & power reports.

APPROVAL OF WASTEWATER/SEWER WARRANT – **0415**

APPROVAL OF STORMWATER WARRANT – **0415**

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.