

**AGENDA**  
**KEY COLONY BEACH UTILITY BOARD**  
**June 16<sup>th</sup>, 2015 @ 9:30am**  
**CITY HALL**

Call to Order & Roll Call

Approval of the Regular Minutes – 5/19/2015

Chair's Opening Comments & Announcements

Utility Clerk's Report

Operator's Monthly Report- Includes written review & power reports

Treasurer's Report

Approval of Waste Water Financial Reports

- A. Balance Sheet
- B. Income Statement

Approval of Storm Water Financial Reports

- A. Balance Sheet
- B. Income Statement

Approval of the Waste Water Warrant- 0515

Approval of the Storm Water Warrant- 0515

Approval of Monthly Reports

Old Business-

- A. Coral Lane Force Main Repair Update & Discussion
- B. Master Plan Update & Discussion
- C. Sludge Removal

New Business-

- A. 521 11<sup>th</sup> Street, Donald Hilke Request
- B. FY 2015-2016 Budget Discussion & Approval

Board Member's Comments

Any Other Business

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.