

**CITY OF KEY COLONY BEACH UTILITY BOARD
EMERGENCY MEETING
MINUTES**

Wednesday, January 23, 2019 – 10:30a.m. @ City Hall

Call to Order, Roll Call:

An emergency meeting of the Utility Board was called to order at 10:35 a.m. by Chair of the Board John Dalton.
Answering to roll call was: John Dalton, Tom Harding, Mike Alexander and Tom DiFransico.
Excused – Lin Walsh, Steve Flood.

Also Present: Plant Manager Dave Evans, Utility Clerk Pat Hyland.

Discuss and Vote on Request for \$3000.00 to do On-Line Programming Changes Related to Control Coordination

Tom Harding introduced the item for discussion. The nitrogen levels have again increased, due to the increased load from seasonal residents. In an effort to meet the total nitrogen level required by the FDEP, additional online programming revisions are needed. Item #1 MBR High Demand Mode for Anoxic Aeration will cost \$1800.00. Item #2 EQ/Recycle Pump Control Strategy will cost \$1200.00. Total for both is \$3000.00. The urgency is related to the FDEP requirement now in place.

Motion – Moved by Tom Harding, seconded by Mike Alexander, to recommend approval of total cost of \$3000.00

On the Motion: Roll Call Vote. Unanimous Approval.

The meeting adjourned at 10:44 am.

Respectfully Submitted by:



Pat Hyland, Utility Clerk

*** Note: A mechanical recording has been made of the meeting of which these minutes are a part, and a copy is on file in the office of the Utility Clerk, as a public record.***