



AGENDA
KEY COLONY BEACH UTILITY BOARD
June 18, 2019 @ 9:30 am
CITY HALL

Call to Order & Roll Call

WRF Improvements, Phase 2 Project

- A. WRF Operations Update
- B. TLC Close-Out
 - 1. Punch List Status (Tom H)
 - 2. TLC Payment Status
- C. UV System Bids Received

Next Meeting Discussion - Scheduled for Tuesday July 16, 2019

Approval of the Minutes: Regular Meeting, May 21, 2019

Utility Clerk's Report

- A. Property Transfers for May
- B. No Sewer Connection Fees for May
- C. Delinquent Accounts Update

Operator's Monthly Report:

- A. Includes Written Review & Reports

Chairs Report

- A. Reclaimed Water Policy (Tom H)
- B. Main Line Camera Purchase (John/Dave)
- C. RO vs. Stormwater Engineering Study (Jason)
- D. Design Readiness for New Injection Wells for Stormwater Projects in 2020 (Jason)
- E. Stormwater Catch Basin Clean out Quotes (Tom H)
- F. Sewer Line Repair Feedback on Items Requiring Dig Up & Repair (Chris/Gerard)

Treasurer's Report

- A. RO Water Quality Comparison
- B. Insurance Summary
- C. 2020 Draft Budget for Wastewater and Stormwater

Approval of Waste Water Financial Reports

- A. Balance Sheets
- B. Income Statements

Approval of Storm Water Financial Reports

- A. Balance Sheets
- B. Income Statements

Approval of the Waste Water Warrant – 0518

Approval of the Stormwater Warrant – 0518

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

NOTICE REGARDING EX-PARTE COMMUNICATION

An ex-parte communication is defined as any contact, conversation, communication, writing, correspondence, memorandum or any other verbal or written communication that takes place outside a public hearing between a member of the public and a member of a quasi-judicial board, regarding matters, which are to be heard and decided by a quasi-judicial board. Site visits and expert opinions are also considered ex-parte communications. In the event that someone contacts a Board Member about a quasi-judicial matter outside of a public meeting, at such time, that particular issue is brought before the Board; the Board Member should state on a record that existence of any ex-parte communication. Similarly, any correspondence received by a Board Member must be forwarded to the Board Clerk. You should also state whether or not the ex-parte communication affects your ability to impartially consider the evidence presented.