

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

Monday, December 9, 2019 – 09:30a.m. @ Marble Hall

Call to Order, Roll Call:

An emergency meeting of the Utility Board was called to order at 9:32 a.m. by the Board Chairman John Dalton.

Answering to roll call were: John Dalton, Steve Flood and Tom DiFransico.

Excused – Tom Harding, Mike Alexander and Lin Walsh. Public- 4

Also Present: City Administrator Chris Moonis, Plant Manager Dave Evans, Utility Clerk Pat Hyland, Building Official Gerard Roussin, Mittauer and Associates Engineer Mike Tibble

Discuss Retention Pond Current Condition

City Administrator Chris Moonis stated the City Commission is requesting the Board research what is happening at the retention pond, to find out what the potential cause or causes are and what the recommended solutions may be. The Commission would like the Utility Board to have a Stormwater study done to determine the cause and possible remediation of the issue.

Board members discussed their opinions, ideas, the current tide trends, and the fact that the area was used as a staging debris site after Hurricane Irma. They also discussed the possibility of eliminating the retention pond. Greg Burke of 621 8th Street addressed the Board. He stated that after the Hurricane Irma cleanup the rock was compacted too much, making the area like a concrete pad. He believes a percolation test should be done to determine if the area drains.

Motion – Moved by Chair John Dalton, seconded by Steve Flood, to request Mittauer & Associates prepare a proposal to provide options with costs and procedures to correct the problem, and also the possibility of elimination of the retention pond.

On the Motion: Roll Call Vote. Unanimous Approval.

The meeting adjourned at 10:27 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.***