



AGENDA
KEY COLONY BEACH UTILITY BOARD
May 19, 2020 @ 9:30 am
Zoom Virtual Meeting

Call to Order & Roll Call

UV Replacement Project Completed – Jason

Retention Pond Discussions – Jason

Mayor DeNeale's Request to Reduce July Quarterly Sewer Invoice by 50%

Next Meeting Discussion - Scheduled for Tuesday, June 16, 2020

Approval of the Minutes: Regular Meeting, February 18, 2020

Utility Clerk's Monthly Report

Operator's Monthly Report - Includes Written Review & Reports

- A. 3rd Generation Plumbing Invoice Increase – 324 11th Street Work
- B. Florida Keys Diesel Repair Invoice
- C. Harn R/O Proposal

Chairs Report

- A. Genesis Storage Tank Inspection Report
- B. Paint Specification for Wastewater Facility Painting Project
- C. Hach Service Agreement Renewal
- D. Review of Comprehensive Plan Implementation – Tom H.

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 Waste Water Warrant – 0220, 0320, 0420

Approval of Stormwater Warrant – 0220, 0320, 0420

Any Other Business

Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/4015986999>

Meeting ID: 401 598 6999

One tap mobile

+13017158592,,4015986999# US (Germantown)

+13126266799,,4015986999# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 401 598 6999

Find your local number: <https://us02web.zoom.us/j/8686868686>

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.