



**SPECIAL AGENDA**  
**KEY COLONY BEACH UTILITY BOARD**  
**Tuesday, February 28<sup>th</sup>, 2017 @ 9:30 AM**

Call to Order & Roll Call

1. Approval for the City to upgrade the emergency power generator, automatic transfer switch and wiring at the Sewer Treatment Plant.
2. Approval of expedited membranes and miscellaneous items on the WRF Improvements, Phase II Project.