

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

Tuesday, April 26, 2016 – 9:30 a.m. @ City Hall

Call to Order, Roll Call:

The regular meeting of the Utility Board was called to order at 9:30 a.m. by Chair of the Board John Dalton. *Answering to roll call was:* John Dalton, Mike Alexander and Tom DiFransico *Excused:* Lin Walsh, Steve Flood and Ray Andro. *Also Present:* Plant Manager, Dave Evans, City Clerk, Kathryn McCullough and Utility Clerk, Blanca E. Kulig.

Special item discussion – Approval of revised Hach Proposal:

Board members discussed approval of revised Hach Proposal for the extended warranties for the SC1000 Controller and Nitrox Sensor in the amount of \$1,291.73. All board members were satisfied with the estimate and agree these warranties could save the city money in the long run. Warranties include replacement of the equipment as well as an on-site visit by a representative from Hach to calibrate the new equipment.

Motion – Moved by John Dalton to accept the proposal for \$1,291.73 from Hach, seconded by Tom DiFransico, to accept the estimate for \$1,291.73 from Hach.

On the Motion: Roll Call Vote. Unanimous Approval.

These minutes are unofficial and have not been formally approved by the Utility Board as of yet. The approval will be at the next schedule Utility Board meeting.

The meeting adjourned at 9:55 am.

The next meeting will be on Tuesday, May 17, 2016 at 9:30AM

Respectfully Submitted by:



Blanca E. Kulig, 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.***