

AGENDA
KEY COLONY BEACH UTILITY BOARD
May 16, 2017 @ 9:30 am
CITY HALL

Call to Order & Roll Call

WRF Improvements – Phase 7

- A. Contractual Matters
- B. Permit Matters
- C. Scheduling – update progress schedule
- D. Applications for Payment
 - AFP Status
 - Davis-Bacon Update (Payrolls) / Compliance
- E. Shop drawings
 - Updated Review Status
 - American Iron & Steel Compliance
- F. Coordination / Technical Issues
 - Sequence of Near0term Construction Activities
 - Interim LEAP Conversion
 - ISAM Temporary Operations Planning / Coordination
 - Coordination with City’s Operations Staff
 - Site Security
 - Safety
 - Working Hours and Working Days
 - Other Items
- G. Contractor Report

Stormwater 12th Street Project Update

Approval of the Minutes: Regular Meeting, April 18, 2017

Utility Clerk’s Report

Operator’s Monthly Report- Includes written review & reports

Chairs Report

- A. Nominations
- B. New GE Air Ejector System
- C. Stairs for Sewer Plant
- D. Smoke Testing Repair Update
- E. Clean and Camera Sewer Gravity Main Line Update
- F. Recommend Approval of Mittauer’s Proposal for Operating Permit

Treasurer’s Report

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 – 0417

Approval of Any Other Monthly Reports

Board Member's Comments

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. .