

AGENDA
KEY COLONY BEACH UTILITY BOARD
July 20th, 2015 @ 9:30am
CITY HALL

Call to Order & Roll Call

Approval of the Regular Minutes – 6/16/2015

Chair’s Opening Comment & Announcements

Utility Clerk’s Report

Operator’s Monthly Report- Includes written review & reports

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 the Waste Water Warrant- 0615

Approval of the Storm Water Warrant- 0615

Approval of Other Monthly Reports

Old Business-

- A. Coral Lane Force Main Repair Update & Discussion
- B. Master Plan Update & Discussion
- C. Sludge Removal

New Business-

- A.
- B. Lateral Repairs & Construction of Swales
- C. Late Fees
- D. Discuss the Possibility of DEP Permit Modification

Board Member’s Comments

Any Other Business