

AGENDA
KEY COLONY BEACH UTILITY BOARD
November 17, 2015 @ 11:00 am
CITY HALL

Call to Order & Roll Call

Approval of the Regular Minutes – 10/13/2015

Introduction of New Board Members

Utility Clerk's Report

Operator's Monthly Report- Includes written review & reports

Chairs Report-

- A. Master Plan Update & Discussion
- B. Coral Lane Force Main Repair Update & Discussion
- C. Collection Systems Repairs (9th Street)

Approval of Waste Water Financial Reports

- A. Balance Sheet
- B. Income Statement

Approval of Storm Water Financial Reports

- A. Balance Sheet
- B. Income Statement

Treasurer's Report

Approval of the Waste Water Warrant- 1015

Approval of the Storm Water Warrant- 1015 (Not Applicable)

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.