AGENDA
KEY COLONY BEACH UTILITY BOARD
July 19, 2016 @ 9:30 am
CITY HALL

Call to Order & Roll Call

Approval of the Minutes: Regular Meeting, May 17, 2016
Budget Meeting, June 16, 2016

Utility Clerk's Report: Mayor Jerry Ellis will give an update on the Sewer Project

Operator's Monthly Report- Includes written review & reports

Chairs Report

A. Clean causeway south main line
B. Concrete cap on top of tank
C. 9th Street - 3rd Generation repairs update
D. Smoke testing results
E. Budget update

Approval of Waste Water Financial Reports

A. Balance Sheets
B. Income Statements

Approval of Storm Water Financial Reports

A. Balance Sheets
B. Income Statements

Treasurer's Report

Approval of the Waste Water Warrant - 0516 and 0616

Approval of the Storm Water Warrant - 0616

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.
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