

MINUTES

KEY COLONY BEACH

JOINT EMERGENCY COMMISSION/UTILITY BOARD MEETING

Friday April 6, 2018 4:30 p.m.

City Hall Auditorium

1. **Call to Order, Commission/Utility Board Roll Call** The joint emergency meeting of the Key Colony Beach City Commission and the Utility Board was called to order by Mayor DeNeale at 4:30 p.m. *Present:* Mayor John DeNeale, Vice Mayor Ron Sutton, Secretary/Treasurer Patti Trefry, Commissioner Jim Pettorini, Commissioner April Tracy, Utility Board Chair John Dalton, Vice Chair Steve Flood, Board Member Tom DiFransico and Board Member Lin Walsh. *Also Present:* City Administrator Chris Moonis, City Clerk Kathryn McCullough and Plant Operator Dave Evans. *Excused:* Board Member Tom Harding and Board Member Mike Alexander. Public – 0.

2. **Authorize Emergency Repair at Sewer Plant** City Administrator Moonis explained an emergency repair is necessary at the wastewater treatment plant which exceeds his approval authority.

Plant Operator Dave Evans reported construction has progressed to the point where it is necessary to ‘take half of the sewer plant down’, however, the sluice gate is not sealing. The sluice gate isolates the two sides of the plant. The solution is to have a diver enter the full tank and seal the sluice gate. If the diver cannot seal the sluice gate, an inflatable plug will be placed in the opening to seal off that side. This will allow the contractor to drain half of sewer plant, while keeping the other half running. The contractor will then be able to begin second phase of construction. The contractor, TLC, has located a diver for this operation.

City Administrator Moonis said the diver requires an advance payment of \$5,000. Mr. Moonis authorized a \$2,500 charge to the City credit card. The diver will be given a check in the amount of \$2,500 on arrival. Mr. Moonis spoke to the diver who does not expect the job to exceed \$5,000. Any amount less than \$5,000 will be credited back to the credit card.

Utility Board Chair Dalton stated this has to be done to continue with construction of the plant. He suggested authorizing City Administrator Moonis for up to \$7,500 in case of unforeseen issues. Utility Board Vice Chair Flood reported the funding is available in the line item plant maintenance of the wastewater budget. After discussion the Utility Board suggested the \$7,500 be raised to \$10,000.

MOTION: Motion made by Utility Board Member DiFransico, seconded by Utility Board Chair Dalton, to recommend the City Commission authorize City Administrator Moonis to spend up to \$10,000 total, on this repair, if necessary.

ON THE MOTION: Roll call vote. Unanimous approval.

MOTION: Motion made by Commissioner Pettorini, seconded by Commissioner Tracy, to accept the recommendation of the Utility Board and authorize City Administrator Moonis to spend up to \$10,000, total, on this repair, if necessary.
ON THE MOTION: Roll call vote. Unanimous approval

The meeting adjourned at 4:44 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathryn McCullough".

Kathryn McCullough, City Clerk
