



AGENDA
KEY COLONY BEACH UTILITY BOARD
June 19th, 2018 @ 9:30 am
CITY HALL

Call to Order & Roll Call

Stormwater 12th Street Project Update

SRF WRF Improvements – Phase 2

I. Contractual Matters

II. Permit Matters

- A. Update sent to FDEP regarding construction status. Current Administrative Order (AO) lists 12/31/18 as compliance date.

III. Scheduling | Coordination / Technical Issues

- A. Update of ISAM Interim Operations
 - 1. MBR Tankage Concrete Top Replacement Poured on 6/4/18
 - Revised coating product submitted for underside coating
 - Sluice Gate scheduled arrival date
 - 2. GE & Fluidyne Networking Coordination 5/22 – 5/25
 - 3. Digester Placed into Operation on 6/13/18
 - Blower and Mixer Warranty
 - 4. Next Leg of Interim Operations and Preparation for Complete Facility Alignment
 - 5. Preliminary Punchlist Coordination
- B. 4 to 8-week Look Ahead | Sequence of Operations with ISAM
 - 1. MBR Rehab | Yard Piping Completion | Air Delivery Alterations
- C. Update on Motive/EQ Pump Coordination with Vendor and Manufacturer
- D. Boat Trailer Parking Area

IV. Applications for Payment

- A. AFP Status
- B. Davis-Bacon Update (Payrolls) Compliance

V. Shop Drawings

- A. No items at this time

VI. Other Items

- A. Site Security | Safety
- B. Working Hours and Working Days
- C. Other Items
 - 1. UV Electrical Equipment Building Bid Opening Preliminary Results

VII. Open Discussion

Next Meeting Discussion

Approval of the Minutes: Regular Meeting, May 15, 2018

Utility Clerk's Report

Operator's Monthly Report: Includes written review & reports

Chairs Report

- A. Hurricane Irma Update – Sewer Plant
- B. Manhole Risers Update
- C. US Water “New” Proposed Contract
- D. UV Electrical Building Bid
- E. Electrical Proposal Received From Jeff Hall Electric Inc.

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 – 0518

Approval of the Stormwater Warrant – 0518

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.