

MINUTES

KEY COLONY BEACH CITY COMMISSION EMERGENCY MEETING

Friday June 29, 2018 9:40 a.m.

City Hall Auditorium

1. **Call to Order, Roll Call:** The emergency meeting of the Key Colony Beach City Commission was called to order by Mayor DeNeale at 1:00 p.m. *Present:* Mayor John DeNeale, Vice Mayor Ron Sutton, Secretary/Treasurer Patti Trefry, and Commissioner April Tracy. *Also Present:* City Administrator Chris Moonis, City Clerk Kathryn McCullough, Building Official Ed Borysiewicz, Assistant Building Official Gerard Roussin and Public Works Greg Lawton. Excused: Commissioner Jim Pettorini – Public - 1.

2. **Discussion/Approval of Wastewater Contract:**

City Administrator Moonis explained, after discussions with Building Official Borysiewicz, City Attorney Wright, US Water representatives and the attorney for the insurance company representing Key Colony Beach in the law suit, he is amending his recommendation concerning the US Water contract. Mr. Moonis' amended recommendation is to extend the existing US Water contract, on a month to month basis, including the same terms and conditions of the existing contract, for a time period not to exceed six (6) months. The goal, during this 6 months, is to negotiate a contract with US Water, with better terms and conditions than has been presented to date. Or, advertise a Request for Proposal (RFP) for the operations of the wastewater treatment plant.

Mayor DeNeale asked how long will the contract be on a month to month basis before the Commission can expect recommendation from Mr. Moonis. Mr. Moonis answered two (2) months to negotiate with US Water. This will allow 3 months to put an RFP together if an agreement with US Water cannot be reached. Mayor DeNeale said he would expect a recommendation from Mr. Moonis, at the first Commission Meeting in September, whether to execute a new agreement or prepare the RFP.

MOTION: Motion made by Vice Mayor Sutton, seconded by Mayor DeNeale, to extend the existing contract, on a month to month basis, with US Water for a term not to exceed six (6) months.

ON THE MOTION: Roll call vote. Unanimous approval.

Commissioner Trefry said her concern is getting additional liability coverage from US Water so the City is not in this position again.

The meeting adjourned at 1:08 p.m.

Respectfully submitted,



Kathryn McCullough, City Clerk
