



AGENDA
KEY COLONY BEACH UTILITY BOARD
July 17, 2018 @ 9:30 am
CITY HALL

Call to Order & Roll Call

I. Contractual Matters

II. Permit Matters

III. Scheduling | Coordination / Technical Issues

- A. Update of ISAM Interim Operations
 - 1. MBR Rehab
 - Temporary air delivery completion
 - Sluice Gate installation
 - Preparation for Wet Testing
 - 2nd 1/2 of MBR Rehab to begin following completion of testing
 - 2. Overflow Piping connection
 - 3. Blower and HACH Probe Coordination
 - 4. Preliminary Punchlist Coordination
- B. 4 to 8-week Look Ahead | Sequence of Operations with ISAM
 - 1. 2nd 1/2 of MBR Rehab | Yard Piping Completion | Final Phase of Work
- C. Update on Motive/EQ Pump Coordination with Vendor and Manufacturer

IV. Applications for Payment

- A. AFP Status
- B. State Reimbursement Rate for ATW Payments
- C. 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

VII. Open Discussion

Next Meeting Discussion

Stormwater 12th Street Project Update

Approval of the Minutes: Regular Meeting, June 19, 2018

Utility Clerk's Report

Operator's Monthly Report:

- A. Includes written review & reports
- B. Lift Station Cleaning

Chairs Report

- A. Hurricane Irma Update – Sewer Plant
- B. Manhole Risers Update
- C. US Water “New” Proposed Contract
- D. UV Electrical Building Bid

Treasurer's Report

- A. 2018-2019 Utility Board budget

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 – 0618

Approval of the Stormwater Warrant – 0618

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. .