



AGENDA
KEY COLONY BEACH UTILITY BOARD
March 19, 2019 @ 9:30 am
CITY HALL

Call to Order & Roll Call

I. WRF Improvements, Phase 2 Project

- A. WRF Operations Update
- B. TLC Close-Out
 - 1. Pump Replacement
 - 2. Air Flow Meter Resolution
 - 3. Punch List Completion
 - 4. Final Payment
- C. UV FDEP Permitting
- D. RO Optimization

Next Meeting Discussion - Scheduled for Tuesday April 16, 2019

Approval of the Minutes: Regular Meeting, February 19, 2019

Utility Clerk's Report

- A. HACH Service Agreement Renewal
- B. CD's Opened with Centennial Bank

Operator's Monthly Report:

- A. Includes Written Review & Reports

Chairs Report

- A. Resident Request to Install Gas Line Near City Sewer Lines on Coury Drive
- B. Discuss Purchase of Camera and Smoke Test Equipment
- C. Discuss Stormwater Future Project Funding

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 – 0218

Approval of the Stormwater Warrant – No Warrant for February

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. .