

**CITY OF KEY COLONY BEACH UTILITY BOARD
EMERGENCY MEETING
MINUTES**

Friday, March 22, 2019 – 09:30a.m. @ City Hall Trailer Office

Call to Order, Roll Call:

An emergency meeting of the Utility Board was called to order at 9:30 a.m. by the Board Chairman John Dalton.

Answering to roll call were: John Dalton, Tom DiFransico and Lin Walsh.

Excused – Steve Flood, Tom Harding and Mike Alexander. Public-1

Also Present: Plant Manager Dave Evans, Utility Clerk Pat Hyland, Building Official Ed Borysiewicz

Discuss and Vote on Request for Propane Tank to be Installed on Wesslund Property on Coury Drive

A new home is being built on lot 4 at 1255 Coury Drive. The property owner will be putting in a 1000 gallon LP tank. Amber from D'Asign Source came back before the Board with a detailed drawing which shows all lines for sewer, gas, proposed location of the tank, as well as the easement lines. Ed Borysiewicz provided an explanation of the history of the Vista Del Sol subdivision and the additional utility easement for the sewer line and manhole. In the Vista Del Sol subdivision a 17-foot utility easement was added towards the inside of the property line which allowed for installation of a sewer line and manhole. The property owner is putting in a 1000 gallon LP tank which, if approved by the Board, would be installed on the street side of the utility easement. There is no way to put the tank on the house side of the easement. The gas line would run across the easement to the structure. Applicant is looking for permission to do that. Lin Walsh asked Dave Evans if this would disturb the utility. Dave said it would not disturb the utility.

Ed Borysiewicz and Dave Evans answered several other questions from the board members.

Motion – Moved by John Dalton, seconded by Tom DiFransico, to recommend approval of the request with US Water and the City Building Department to oversee and ensure the project goes as was discussed at this meeting.

On the Motion: Roll Call Vote. Unanimous Approval.

The meeting adjourned at 10:48 am.

Respectfully Submitted by:



Pat Hyland, Utility Clerk

*** Note: A mechanical recording has been made of the meeting of which these minutes are a part, and a copy is on file in the office of the Utility Clerk, as a public record.***