



AGENDA
KEY COLONY BEACH UTILITY BOARD
May 21, 2019 @ 9:30 am
CITY HALL

Call to Order & Roll Call

WRF Improvements, Phase 2 Project

- A. WRF Operations Update
- B. TLC Close-Out
 - 1. Punch List Status
 - 2. TLC Payment Status
- C. UV System Quote Update

Next Meeting Discussion - Scheduled for Tuesday June 18, 2019

Approval of the Minutes: Regular Meeting, April 16, 2019

Utility Clerk's Report

- A. Property Transfers for April
- B. Sewer Connection Fees for April
- C. Delinquent Accounts Update/Follow Up on Delinquent Billing Process

Operator's Monthly Report:

- A. Includes Written Review & Reports
- B. 3rd Generation Estimate for Manhole Rings/Covers for #4, 21 and Repair Work on #3
- C. LS Causeway N & S Rehab Proposal 5-14-19
- D. Grout & Install Sectional Liners
- E. City Wide 15 LS Cleaning, Various Locations

Chairs Report

- A. Increase RO Capacity
- B. Manhole Repair Progress
- C. Stormwater Drain Cleanout Progress/Sewer Line Repair Progress

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 – 0418

Approval of the Stormwater Warrant – 0418

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