



**AGENDA**  
**KEY COLONY BEACH UTILITY BOARD**  
**August 20, 2019 @ 9:30 am**  
**CITY HALL**

**Call to Order & Roll Call**

**UV Replacement Pre-construction Meeting**

**11<sup>th</sup> Street Stormwater Update** – Will be on 8/22/19 Agenda for City Commission for Approval

**Reclaimed Water Study Kick Off** – Approved at Last City Commission Meeting

**Next Meeting Discussion** - Scheduled for Tuesday September 17, 2019

**Approval of the Minutes:** Regular Meeting, July 16, 2019

**Utility Clerk's Report**

- A. Property Transfers for July
- B. Sewer Connection Fees for July
- C. Delinquent Accounts Update
- D. Smoke Testing Notification Emailed and on Website
- E. Request Expense Coding Information for Future Board Approval Items

**Operator's Monthly Report:**

- A. Includes Written Review & Reports
- B. I.D.B Customer Builders Project Proposals

**Chairs Report**

- A. Sludge Box Classified Ad

**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 – 0718**

**Approval of the Stormwater Warrant – 0718**

**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.