

AGENDA

Key Colony Beach Utility Board

Tuesday, May 21st, 2024 – 9:30 am

Marble Hall, 600 W. Ocean Drive, Key Colony Beach
& via Zoom Conferencing

[Zoom Login Information at the end of this Agenda](#)

- 1. Call to Order, Pledge of Allegiance, Prayer & Rollcall**
- 2. Special Presentation:** ‘Retention Pond: Field Trial – A joint effort by the Utility Board & Beautification Committee’ by Dave McKeehan
- 3. Agenda Additions, Changes, Deletions**
- 4. Citizen Comments and Correspondence**
- 5. Approval of Minutes:**
 - a. Utility Board Meeting Minutes April 23rd, 2024
 - b. Utility Board Special Meeting Minutes May 8th, 2024
- 6. Items for Discussion/Approval**
 - a. Discussion and approval for a change in the monthly meeting date from the third Tuesday a month to the second Thursday a month
 - b. Review and approval of the updated Invitation To Bid ‘ITB 2024-01 Clean and Camera of the Sewer Gravity Main Line’
 - i. Notice of Intent to Reissue ITB 2024-01
 - ii. Updated Bid ITB 2024-01
 - c. Discussion/Approval for a recommendation to the City Commission to defer properties in non-compliance with sewer lateral inspection requirements to the Special Magistrate per City Code of Ordinances
 - i. Update by the Building Official on outstanding inspections
 - ii. Update by the City Clerk on communications with the FKAA
 - d. Review and approval of an updated bid package for the WRF UV Polishing Tank
 - i. Memo by Jason Shepler
- 7. City Clerk’s Monthly Report**
- 8. Sewer and Storm Water Grant update**
- 9. Operator’s Monthly Report**
 - a. April 2024
 - b. Maintenance Budget for re-use
 - c. RO Electric

“Members of the public may speak for three minutes and may only speak once...unless waived by a majority vote of the commission.”
Persons who need accommodations in order to attend or participate in this meeting should contact the city clerk at 305-289-1212 at least 48 hours prior to this meeting in order to request such assistance. 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.

10. Treasurer's Report

a. Approval of Wastewater Financial Reports

- i. Income Statement
- ii. Balance Sheet
- iii. Warrant No. 0424-WW in the amount of \$104,245.32

b. Approval of Stormwater Financial Reports

- i. Income Statement
- ii. Balance Sheet
- iii. Warrant No. 0424-SW in the amount of \$2,990.0

11. Any Other Business

12. Next Meeting Discussion - Tentatively scheduled for Tuesday, June 13th, 2024, 9:30 am

13. Adjournment

This meeting will be held at Marble Hall, 600 W. Ocean Drive, Key Colony Beach and via Zoom webinar.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/88186119729?pwd=YVc5ODJpOXJtaFFwMGM2M05neXdnQT09>

Passcode: 302863

Or One tap mobile:

+13052241968,,88186119729#,,,, *302863# US

+13092053325,,88186119729#,,,, *302863# US

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592
or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or
+1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 881 8611 9729

Passcode: 302863

International numbers available: <https://us02web.zoom.us/j/88186119729>

"Members of the public may speak for three minutes and may only speak once...unless waived by a majority vote of the commission."
Persons who need accommodations in order to attend or participate in this meeting should contact the city clerk at 305-289-1212 at least 48 hours prior to this meeting in order to request such assistance. 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.