

AGENDA

Key Colony Beach Utility Board

Tuesday, September 16th, 2025 – 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. Approval of Agenda** (*Additions, changes, and deletions can be made via one motion and a second to approve by majority vote*)
- 3. Citizen Comments and Correspondence**
- 4. Approval of Minutes**
 - a. 07-15-2025 Utility Board Meeting Minutes
 - b. 08-19-2025 Utility Board Meeting Minutes
- 5. Items for Discussion & Recommendation of Approval**
 - a. Discussion/Recommendation on current and future Capital Wastewater Improvements
 - b. Discussion/Recommendation on DEP Compliance Concerns
- 6. City Staff Report**
- 7. Sewer and Stormwater Grant update**
- 8. Operator's Monthly Report**
 - a. August 2025
 - b. Maintenance Budget for re-use
- 9. Treasurer's Report**
 - a. Wastewater Financial Reports**
 1. Balance Sheet
 2. Income Statement
 3. Discussion/Approval of Wastewater Warrant No. 0825 for \$146,375.62
 - b. Stormwater Financial Reports**
 1. Balance Sheet
 2. Income Statement
 3. Discussion/Approval of Stormwater Warrant No. 0825 for \$4,932.39
- 10. Any Other Business**
- 11. Next Meeting:** October 21st, 2025
- 12. Adjournment**

"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.

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