

# AGENDA

## Key Colony Beach Utility Board

Tuesday, January 20<sup>th</sup>, 2026 – 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. Election Of Chair, Vice-Chair, and Secretary-Treasurer** *(Election Procedures: Person(s) is/are nominated; the nomination does not require a second. Votes are cast for each nominee via rollcall)*
  - a. Election for Chair
  - b. Election for Vice-Chair
  - c. Election for Secretary-Treasurer
- 3. Approval of Agenda** *(Additions, changes, and deletions can be made via one motion and a second to approve by majority vote)*
- 4. Citizen Comments and Correspondence**
- 5. Approval of Minutes**
  - a. 12-16-2025 Utility Board Meeting Minutes
- 6. Items for Discussion & Recommendation of Approval**
  - a. Recommendation for Appointment of Joe Schmidt to the Utility Board as a full Board Member
  - b. Recommendation for Appointment of Peter Testa to the Utility Board as a full Board Member
  - c. Discussion/Approval for the purchase of a new A/C System for \$5,500.00
- 7. City Staff Report**
- 8. Sewer and Stormwater Grant update**
- 9. Operator's Monthly Report**
  - a. December 2025
  - b. Maintenance Budget for re-use
- 10. Treasurer's Report**
  - a. **December 2025 Wastewater Financial Reports**
    1. Balance Sheet
    2. Income Statement
    3. Discussion/Approval of Wastewater Warrant No. 1225 for \$118,077.37
  - b. **December 2025 Stormwater Financial Reports**
    1. Balance Sheet
    2. Income Statement
    3. Discussion/Approval of Stormwater Warrant No. 1225 for \$43,043.50

"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.

**11. Any Other Business**

**12. Next Meeting: February 17<sup>th</sup>, 2026 – 3:30 PM**

**13. Adjournment**

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**This meeting will be held at Marble Hall, 600 W. Ocean Drive, Key Colony Beach, and via Zoom.  
Join from PC, Mac, iPad, or Android:**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88617515984?pwd=Zj5kAiaoGoOrYkM6jk6PDE8tzuWOw.1>

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Phone one-tap:

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+13092053325,,88617515984#,,,,\*890606# US

Join via audio:

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+1 309 205 3325 US

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

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