

AGENDA
KEY COLONY BEACH UTILITY BOARD
August 17th, 2015 @ 9:30am
CITY HALL

Call to Order & Roll Call

Approval of the Regular Minutes – 7/20/2015

Chair’s Opening Comment & Announcements

Utility Clerk’s Report

Operator’s Monthly Report- Includes written review & reports

Treasurer’s Report

Approval of Waste Water Financial Reports

- A. Balance Sheet
- B. Income Statement

Approval of Storm Water Financial Reports

- A. Balance Sheet
- B. Income Statement

Approval of the Waste Water Warrant- 0715

Approval of the Storm Water Warrant- 0715- N/A

Approval of Other Monthly Reports

Old Business-

- A. Coral Lane Force Main Repair Update & Discussion
- B. Master Plan Update & Discussion
- C. Late Fee Ordinance

New Business-

- A. Force Main Repairs/Salt Water Intrusion
- B. Discuss the Possibility of Moving Oct. Meeting Date
- C. 621 8th Street Noise Complaint

Board Member’s Comments

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.