

FLORIDA KEYS AQUEDUCT AUTHORITY
BOARD OF DIRECTORS' MEETING
OPEN TO THE PUBLIC
A G E N D A

HARVEY GOVERNMENT CENTER
1200 Truman Avenue
Key West, Florida 33040

THURSDAY, APRIL 28, 2011

10:00 a.m.

BUDGET WORKSHOP

Presentation and Discussion of Preliminary Proposed Budget for Fiscal Year 2012

REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

EMPLOYEE AWARDS:

Service Awards: Wayne Davila-----10Years
Greg Guy-----15Years
Karen Rodriguez----- 20 Years

Retirement Recognition: Paul Gedmin -----35 Years

Note: The Board of Directors does allow time for comments from the public, who have completed sign-in cards, on any Agenda Item or any specific areas of concern. Individuals will be allotted 3 minutes to make presentation; representatives from established groups will be allotted 5 minutes to make presentation.

APPROVAL OF MINUTES: March 24, 2011

ADDITIONS/DELETIONS TO AGENDA

ACCEPTANCE OF AGENDA

CONSENT AGENDA ITEMS (c) = Consent Item

EXECUTIVE DEPARTMENT:

1. (c) EO – 01. Consideration to Approve Payment to Interisk Corporation, Insurance Consultants for Risk Management Services through March 31, 2011. **(\$540.00)**

OFFICE OF COUNSEL:

2. (c) OOC – 01. Consideration to Approve Payment to Allen, Norton & Blue, P.A. for Legal Services Rendered April 2011. **(\$)**

DEPARTMENT OF ADMINISTRATION:

3. (c) DOA – 01. Summary of Contractual Commitments through March 31, 2011.
4. (c) DOA – 02. Consideration to Approve Surplus of liquid carbon dioxide. **(\$1,658.25 book value)**

DEPARTMENT OF ENGINEERING:

5. (c) DOE – 01. Status Report on Wastewater Projects
6. (c) DOE – 02. No objection to the abandonment of a 20” alley between lots 11, 12 and 13, block 1 and lots 10 and 14, block 1 according to the plat of Ocean Isles Estates, as recorded in Plat book 5, page 14. No objection to the abandonment of a portion of Garden Cove as recorded in plat book 5, page 14 of the public records of Monroe County, Florida.
7. (c) DOE – 03. Consideration to Approve Purchase of an OCE Printer and Scanner through State Contract. **(not to exceed \$52,000)**

REGULAR AGENDA ITEMS

EXECUTIVE DEPARTMENT:

- EO – 01. Executive Director’s Report
- EO – 02. Consideration to Approve Renewal of FCAA’s Flood Insurance Policies through The National Flood Insurance Program (NFIP) for policies effective 5/17/2011-12 and 6/28/2011-12 **(\$14,056.00 est.)**

- EO – 03. Consideration to Approve the Engagement Letter from Marcum LLP to perform Independent Auditing Services for fiscal year ended September 30, 2011 for the period from October 1, 2010 to September 30, 2011. **(not to exceed \$67,500)**

DEPARTMENT OF ADMINISTRATION:

- DOA – 01. Financial Summary Information – October 2010 through March 2011.
- DOA – 02. Consideration to Approve letter of Credit Renewal for Series 2008 Bonds.

DEPARTMENT OF ENGINEERING:

- DOE – 01. Consideration of Approval to Award Bid of Tavernier/Islamorada Water Main Project (\$)
- DOE – 02. Status update of EPA On-site Grant Project

TECHNICAL SERVICES:

- TS – 01. Consideration to Approve SOLE SOURCE purchase and installation of (6) Remote Terminal Units (RTU) for waste water lift stations in Duck Key and Key Haven from Data Flow Systems. **(\$50,320.00 est.)**

BOARD OF DIRECTORS:

- BOD – 01. Write-off Report

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