

**MINUTES OF ZOOM STATUS CALL**  
**OF THE**  
**BOARD OF DIRECTORS**  
**FLORIDA KEYS AQUEDUCT AUTHORITY**

**HELD ON**

**JUNE 12, 2020**

**PUBLIC MAY JOIN MEETING AT URL:**

<https://us02web.zoom.us/j/81029331359>

Meeting ID: 810 2933 1359

**OR VIA PHONE:**

1 (646) 558- 8656

Meeting ID: 810 2933 1359

**11:00 A.M.**

The following MEMBERS were present:

J. Robert Dean. . . . . Chairman  
Richard J. Toppino. . . . . Vice-Chairman  
David C. Ritz. . . . . Secretary/Treasurer  
Antoinette M. Appell. . . . . Member  
Cara Higgins. . . . . Member

Thomas G. Walker . . . . . Executive Director  
Kerry Shelby. . . . . Deputy Executive Director  
Robert T. Feldman. . . . . General Counsel  
Timothy Esquinaldo. . . . . Internal Auditor  
Jolynn Reynolds. . . . . Director of Engineering  
Peter Gomez. . . . . Director of Water Ops.  
Jay Miller. . . . . Director of Wastewater Ops.

A LIST OF ATTENDANCE IS RETAINED WITH THE PERMANENT RECORD OF THIS MEETING.

**COVID-19 STATUS CALL**

The Meeting was called to order by Chairman Dean at 11:03 a.m.

Pam Albury presented the roll call.

**AGENDA**

**Latest Information and Response**

Mr. Walker shared a graphic showing the spike in COVID-19 cases. Mr. Walker advised that an email was forwarded to all staff this week as a reminder to continue to abide with the safety precautions in place especially now that the Keys are open to visitors and the spike in cases in Florida.

Mr. Walker reported that FKAA has joined several hundred utilities around the country that are testing for COVID-19 in the collections system. He explained that the FKAA's Cudjoe facility is participating in the testing process and will monitor the amount of COVID-19 detected in the samples which will help identify possible hot spots in these service areas. Mr. Walker advised that once results are received the Board will be updated.

Mr. Walker advised that all staff have moved out of the 1100 Kennedy Drive Administration Building and demolition is scheduled to occur in approximately 2 weeks.

**Current Financial Status**

Mr. Shelby reported revenue was down in May attributed to the pandemic and the start of rainy season. Mr. Shelby advised that revenue is flat, and volume is behind by approximately 3%.

Mr. Shelby advised that the number of delinquents are down and continue to improve.

**ADJOURNMENT**

With there being no further business, the meeting was adjourned at 11:14 a.m.

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FLORIDA KEYS AQUEDUCT AUTHORITY

By:   
\_\_\_\_\_  
J. Robert Dean, Chairman

Attest:

  
\_\_\_\_\_  
David C. Ritz, Secretary/Treasurer

ATTENDANCE

BOARD MEMBERS

J. Robert Dean  
Richard Toppino  
David C. Ritz  
Antoinette M. Appell  
Cara Higgins

FKAA STAFF

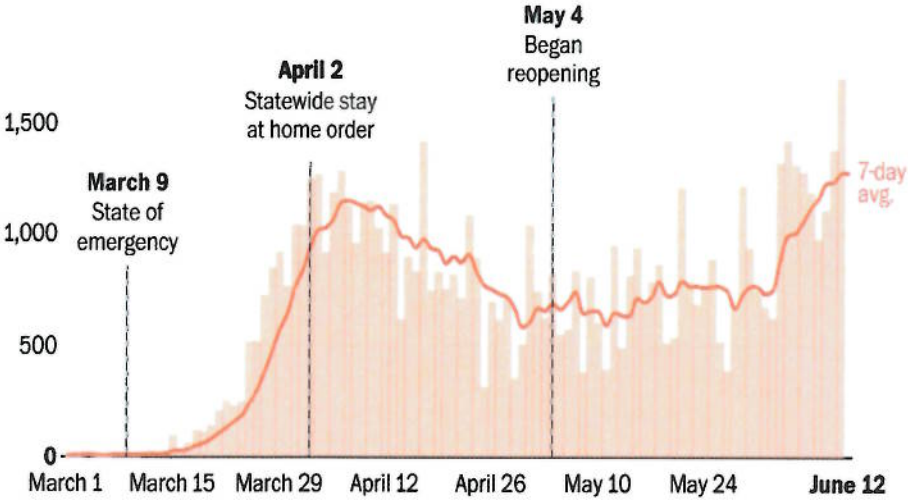
Tom Walker	Pam Albury
Tim Esquinaldo	Bob Feldman
Randy Acevedo	Kerry Shelby
Deanna Esquinaldo	Peter Gomez
Julie Cheon	Cindy Kondziela
Karen Rodriguez	Jolynn Reynolds

MEMBERS OF THE PUBLIC

Tom Pope

The number of COVID-19 cases shown here for Florida exhibit an increase since the beginning of June when additional reopening began in the state. June 12<sup>th</sup> exhibited the highest number of cases since testing began in March 2020.

U.S. coronavirus deaths: Tracking cases, deaths by state and county - Washington Post



[Read more about coronavirus orders in Florida →](#)