



Florida Keys Aqueduct Authority

1010 Kennedy Drive
Key West, Florida 33040
Telephone (305) 296-2454
www.fkaa.com



J. Robert Dean
Chairman
District 3

Richard J. Toppino
Vice-Chairman
District 2

David C. Ritz
Secretary/Treasurer
District 5

Antoinette M. Appell
District 4

Cara Higgins
District 1

Weekly Board of Directors' Meeting

– January 15, 2021 –

VIRTUAL MEETING - PUBLIC MAY JOIN BY VISITING:

<https://us02web.zoom.us/j/81998853628>

Meeting ID: 819 9885 3628

Phone In: 1 (646) 558- 8656

Meeting ID: 819 9885 3628

----- Agenda -----

11:00 am

Chairman - Bob Dean

Open Meeting and Call Role

Acting Executive Director – Kerry Shelby

Provide Latest COVID Response Information

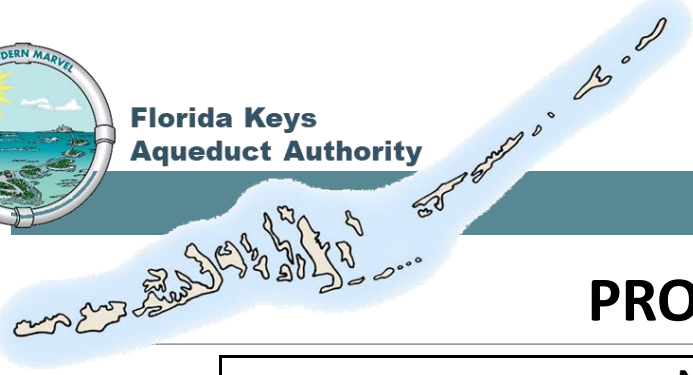
Status of Major Projects

Current Financial Status

Board Members

Comments

Adjourn



PROJECT MILESTONES

| New Joe Pinder Administration Building | | | |
|--|---------------|---------------------|----------------------|
| BEGIN REDESIGN | FEBRUARY 2020 | | |
| MOVE STAFF | MAY 2020 | | |
| SELECT CONSTRUCTION MANAGER | JUNE 2020 | | |
| DEMOLISH OLD BUILDING | | JULY 2020 | |
| CONDUCT GEOTECH ANALYSIS | | AUGUST 2020 | |
| EARLY WORK CONSTRUCTION | | OCTOBER 2020 | |
| BEGIN CONSTRUCTION | | OCTOBER 2020 | |
| SUBSTANTIAL COMPLETION TARGET | | | DECEMBER 2021 |

| New Kermit H. Lewin Reverse Osmosis Facility | | | |
|--|----------------|--------------------|-------------------|
| GRANT PACKAGE APPROVED | DECEMBER 2019 | | |
| GRANT AWARD | JANUARY 2020 | | |
| GRANT AGREEMENT | JULY 2020 | | |
| PRODUCTION WELL DRILLING COMPLETE | AUGUST 2020 | | |
| FDEP PERMIT ISSUED | SEPTEMBER 2020 | | |
| INITIAL DESIGN PACKAGE DELIVERY | SEPTEMBER 2020 | | |
| COMPLETE FINAL DESIGN | | JUNE 2021 | |
| BEGIN CONSTRUCTION | | AUGUST 2021 | |
| SUBSTANTIAL COMPLETION | | | MARCH 2024 |

