



# Florida Keys Aqueduct Authority

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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

Kerry G. Shelby  
Executive Director

## Weekly Board of Directors' Meeting

– February 5, 2021 –

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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

Executive Director – Kerry Shelby

Provide Latest COVID Response Information

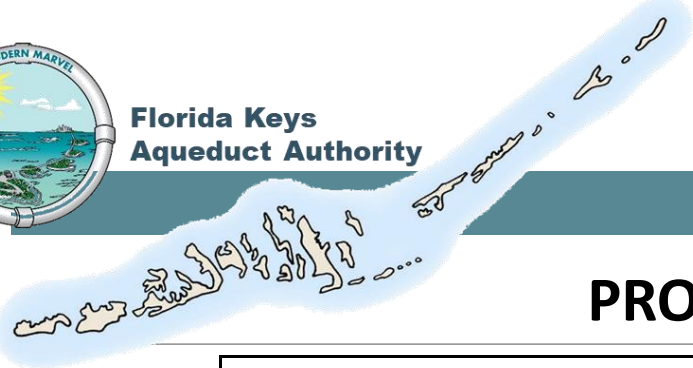
Status of Major Projects

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	
<b>BEGIN CONSTRUCTION</b>		<b>OCTOBER 2020</b>	
<b>SUBSTANTIAL COMPLETION TARGET</b>			<b>DECEMBER 2021</b>

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		
<b>COMPLETE FINAL DESIGN</b>		<b>JUNE 2021</b>	
<b>BEGIN CONSTRUCTION</b>		<b>AUGUST 2021</b>	
<b>SUBSTANTIAL COMPLETION</b>			<b>MARCH 2024</b>

