



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 12, 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

Executive Director – Kerry Shelby

Provide Latest COVID Response Information

Status of Major Projects

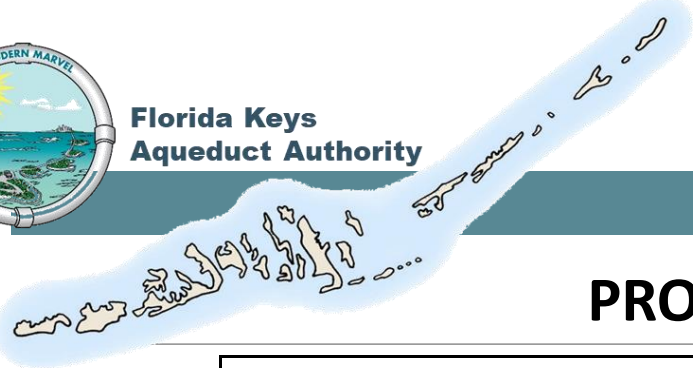
Director of Finance- Cindy Kondziela

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

