



Florida Keys Aqueduct Authority

1100 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

Thomas G. Walker
Executive Director

FKAA Weekly Board of Directors' Meeting

– August 7, 2020 –

VIRTUAL MEETING - PUBLIC MAY JOIN BY VISITING:

<https://us02web.zoom.us/j/82705924915>

Meeting ID: 827 0592 4915

Phone in: (646) 558 8656 ID: 827 0592 4915

----- Agenda -----

11:00 am

Chairman - Bob Dean

Open Meeting and Call Role

Executive Director - Tom Walker

Provide Latest COVID Response Information

Status of Major Projects

Chief Financial Officer – Kerry Shelby

Current Financial Status

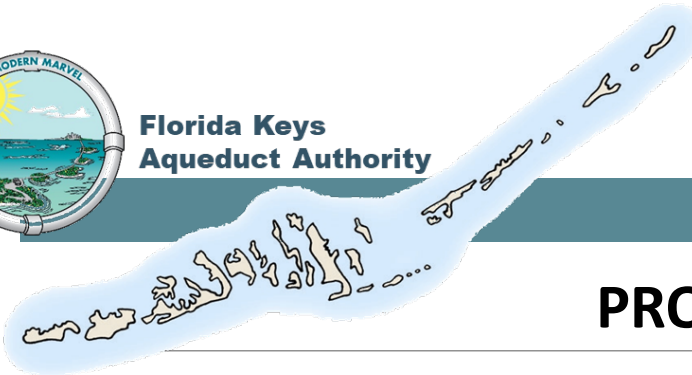
Board Members

Comments

Adjourn



**Florida Keys
Aqueduct Authority**



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 | |
| CONSTRUCTION CONTRACT | | AUGUST 2020 | |
| BEGIN CONSTRUCTION | | OCTOBER 2020 | |
| SUBSTANTIAL COMPLETION | | | FEBRUARY 2022 |

| New Kermit H. Lewin Reverse Osmosis Facility | | | |
|----------------------------------------------|---------------|------------|------------|
| GRANT PACKAGE APPROVED | DECEMBER 2019 | | |
| GRANT AWARD | JANUARY 2020 | | |
| GRANT AGREEMENT | JULY 2020 | | |
| PRELIM DESIGN COMPLETE | AUGUST 2020 | | |
| COMPLETION OF PRODUCTION WELL DRILLING | AUGUST 2020 | | |
| COMPLETE FINAL DESIGN | | MARCH 2021 | |
| BEGIN CONSTRUCTION | | MAY 2021 | |
| SUBSTANTIAL COMPLETION | | | MARCH 2024 |

