

**MINUTES OF REGULAR MEETING
OF THE
BOARD OF DIRECTORS
FLORIDA KEYS AQUEDUCT AUTHORITY**

HELD ON

MAY 10, 2022

**Florida Keys Aqueduct Authority
1100 Kennedy Drive
Key West, Florida 33040**

11:00 A.M.

The following MEMBERS were present:

J. Robert Dean. Chairman
Richard J. Toppino. Vice-Chairman
Antoinette M. Appell. Secretary/Treasurer
Cara Higgins. Member
Nicholas W. Mulick. Member

Kerry Shelby. Executive Director
Greg Veliz. Deputy Executive Director
Robert T. Feldman. General Counsel
Timothy Esquinaldo. Internal Auditor
Cindy Kondziela. Director of Finance
David Hackworth. Director of Capital Projects
Jolynn Reynolds. Director of Engineering
Jay Miller. Director of Wastewater Operations

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

REGULAR MEETING

The Regular Meeting was called to order by Chairman Dean at 11:08 a.m.

Pam Albury presented the invocation and Chairman Dean led the Pledge of Allegiance.

Chairman Dean welcomed former Board Member, Mr. David Ritz, and thanked him for his years of service.

APPROVAL OF MINUTES

On motion of Mr. Mulick, seconded by Ms. Higgins, the Board unanimously approved the Minutes from the Budget Workshop held on April 26, 2022, and the Regular Board Meeting on April 26, 2022, as presented.

APPROVAL OF AGENDA

By consensus, the Board unanimously approved Agenda.

CONSENT AGENDA WATER /WASTEWATER

On motion of Mr. Toppino, seconded by Mrs. Appell the Board unanimously approved the following items by Consent:

1. DOE – 01. Approval of No objection to the easement vacation of that portion of Lot 16, Block 3 of Harbor Course Section Four, Ocean Reef Plat No. 3, recorded in Plat Book 4, Page 91 of the Public Records of Monroe County, Florida. Lying in the North ¼ of Section 7, Township 59 South, Range 40 East, Monroe County, Florida.
2. DOE – 02. Approval of No objection to the abandonment of the right-of-way for portion of 15-foot-wide alley adjacent and contiguous to the Southerly and Southwesterly line of Lime Drive and Lots 11 and 12, Block 5, Pamela Villa, according to the Plat thereof recorded in Plat Book 3, at Page 125 of the Public Records of Monroe County, Florida.

REGULAR AGENDA ITEMS

EXECUTIVE DEPARTMENT

EO-01. EXECUTIVE DIRECTOR'S REPORT

The Board accepted the Executive Director's Report with additional comments as presented.

Water Demand:

Mr. Shelby reported that water demand in April remained strong, with the average-per-day flows at approximately 21 million gallons. He explained that demand ranged from a minimum day of around 19 million gallons to a maximum day of nearly 23 million gallons.

Mr. Shelby advised that the Authority's average flow ten years ago was around 16.4 million gallons per day.

Hazard Mitigation Funding for Manhole Hardening:

Mr. Shelby reported that the Authority received the go-ahead to post the public notice of the Florida Department of Emergency Management's intent to issue funding of \$723,537 for the hardening of manholes in the lower keys, specifically in the Big Coppitt and Lower Keys area. He added that the award is not officially final yet, but that this is a strong indicator that the funding will be provided.

DIVISION OF ADMINISTRATION

DOA-01. MID-MONTH FINANCIAL UPDATE

Ms. Kondziela reported that total cash balance is \$81.3 million and 68 checks were issued in the first eleven days in April totaling approximately \$1.3 million.

DIVISION OF CAPITAL PROJECTS

**DOCP-01. UPDATE ON MAJOR CAPITAL IMPROVEMENT PROGRAM (CIP)
PROJECTS**

Mr. Hackworth presented an update on the following projects:

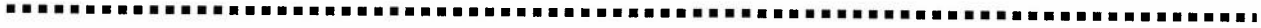
- Islamorada Transmission
- Kermit H. Lewin Reverse Osmosis
- Kermit H. Lewin Generator Facility

BOARD OF DIRECTORS

**BOD-01. BOARD OF DIRECTORS DISCUSSION
(SPONSOR: J. ROBERT DEAN)**

ADJOURNMENT

With there being no further business, the meeting was adjourned at 11:20 a.m.



FLORIDA KEYS AQUEDUCT AUTHORITY

By: 
J. Robert Dean, Chairman

Attest:


Antoinette M. Appell Secretary/Treasurer

ATTENDANCE

BOARD MEMBERS

J. Robert Dean
Richard Toppino
Antoinette M. Appell
Cara Higgins
Nicholas W. Mulick

FKAA STAFF

Kerry Shelby	Krystal Waldner
Greg Veliz	Randy Acevedo
Tim Esquinaldo	Jay Miller
Pam Albury	Cindy Kondziela
Robert T. Feldman	George Wallace
Jolynn Reynolds	David Hackworth
Christina Ortiz	Maghan Barber

MEMBERS OF THE PUBLIC

David Ritz
Elliot Wells
Joe Pappadakis
Melinda Rodriguez (Union Rep.)