


MINUTES FROM THE REGULAR MEETING OF
THE UTILITY BOARD OF THE CITY OF KEY WEST, FLORIDA,
HELD AT 5:00 P.M. ON WEDNESDAY, MAY 11, 2022
KEYS ENERGY SERVICES BOARD ROOM
1001 JAMES STREET, KEY WEST, FLORIDA

1. Pledge of Allegiance 

2. Invocation 

3. Mission and Vision 

4. Roll Call 

Present: Mr. Robert Barrios, Mr. Pat Labrada, Mr. Steve Wells, Utility Board Vice Chair Mr. Timothy Root, Utility Board Chair Ms. Mona Clark.


Also present at the meeting:

Lynne Tejeda, General Manager & CEO; Nathan Eden, Board Attorney; Dan Sabino, Assistant General Manager & Director of Engineering & Control Center; Nick Batty, Director of Legal & Regulatory Services; Fred Culpepper, Director of Transmission & Distribution; Julio Torrado, Director of HR & Communications Director; Jesse Perloff, Director of Finance & CFO; Erica Zarate, Director of Customer Services and Joe Weldon, Director of Generation.

5. Set Agenda 

Motion: To Approve Agenda as set, **Moved by** Mr. Steve Wells, **Seconded by** Mr. Pat Labrada.

6. Informational Items: 

a) Department Staff Report – Pension Update – Jesse Perloff, Director of Finance & CFO 

b) Power Supply Report – April 2022 

c) Rate Comparison Report – March 2022

d) Financial & Operational Indicators – March 2022

e) Electrical Reliability Annual Report for Calendar Year 2021

f) Utility Board Strategic Planning Workshop 

7. Consent Agenda* 

a) Approve Minutes – Regular Utility Board Meeting – April 27, 2022

b) Approve Disbursement Report


c) Request Excused Absence from Timothy Root for the April 27, 2022, Regular Utility Board Meeting

d) Approve Sole Source Unit Price Purchase of Programmable Electronic Meters


 **Motion:** To Approve Consent Agenda, **Moved by** Utility Board Vice Chair Mr. Timothy Root, **Seconded by** Mr. Steve Wells.

8. Action Items 


- a) Approve Resolution No. 22-01, Amending Article 4 of The Retirement System for the General Employees of the Utility Board of the City of Key West, Florida to Implement a Deferred Retirement Option Program

 **Motion:** To Approve Resolution No. 22-01, Amending Article 4 of The Retirement System for the General Employees of the Utility Board of the City of Key West, Florida to Implement a Deferred Retirement Option Program (DROP), **Moved by** Mr. Pat Labrada, **Seconded by** Utility Board Vice Chair Mr. Timothy Root.


 Board Discussion


 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Mr. Robert Barrios, Mr. Pat Labrada, Mr. Steve Wells, Utility Board Vice Chair Mr. Timothy Root, Utility Board Chair Ms. Mona Clark.

- b) Approve Memorandum of Understanding with the International Brotherhood of Electrical Workers Local 1990 - Deferred Retirement Option Program

 **Motion:** To Approve Memorandum of Understanding with the International Brotherhood of Electrical Workers Local 1990 – Deferred Retirement Option Program (DROP), **Moved by** Mr. Steve Wells, **Seconded by** Utility Board Vice Chair Mr. Timothy Root.

 Board Discussion

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Mr. Robert Barrios, Mr. Pat Labrada, Mr. Steve Wells, Utility Board Vice Chair Mr. Timothy Root, Utility Board Chair Ms. Mona Clark.

9. Public Input / Other Business 

10. Adjournment 

Motion: To Adjourn the Regular Utility Board Meeting of Wednesday, May 11, 2022, at 5:20 p.m., **Moved by** Mr. Steve Wells, **Seconded by**, Utility Board Vice Chair Mr. Timothy Root.

APPROVE:

Mona C. Clark, Utility Board Chair

ATTEST:

Lynne E. Tejada, General Manager & CEO

/ed