



Elizabeth S. Campbell
District One

Lois Benson
District Two

Elvin McCorvey
District Three

Dale Perkins
District Four

Larry Walker
District Five

ECUA Mission Statement

The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater, and sanitation services in an effective and efficient manner.

A G E N D A

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, APRIL 26, 2012
ECUA BOARD ROOM
9250 HAMMAN STREET
ELLYSON INDUSTRIAL PARK
3:00 P.M.

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. PRESENTATIONS:
5. APPROVAL OF MINUTES: Regular Board meeting of March 29, 2012, pg. 4
6. PUBLIC HEARING:
 - (a) 3:00 p.m. – New and revised charges for the disposal of domestic septage, portable toilet, and grease trap wastes
 - (b) Adoption of Resolution 12-06 – A FINAL RATE SETTING RESOLUTION ESTABLISHING NEW AND REVISED CHARGES FOR THE DISPOSAL OF DOMESTIC SEPTAGE, PORTABLE TOILET, AND GREASE TRAP WASTE, pg. 9

7. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 04/18/12, pg. 10
 - F. Presentation by Saltmarsh, Cleaveland & Gund – Comprehensive Annual Financial Report for the fiscal year ended September 30, 2011, pg. 11 – *Committee only*
 - G. Purchase of Purafil odor control filter media, pg. 11
8. OPERATIONAL ITEMS:
 - (a) Award of bid – Hydrofluosilicic acid, pg. 12
 - (b) Award of bid – Systems Operations and Maintenance Building, pg. 15
 - (c) Budget amendment for Sanitation system, pg. 18
 - (d) Real property purchase – Ellyson Industrial Park, pg. 21
 - (e) Perdido Key Drive gravity sewer change order, pg. 35
 - (f) Montclair flow diversion project – Evans Contracting, pg. 40
 - (g) Appointment of new member to the ECUA Citizens' Advisory Committee- Board member McCorvey
9. INFORMATIONAL REPORTS: (None)
10. EXECUTIVE DIRECTOR'S REPORT:
 - (a) Expenditures approved by the Executive Director – Main Street WWTP Replacement project, pg. 44
11. ATTORNEY'S REPORT
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. BOARD COMMUNICATIONS
15. OPEN FORUM
16. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for Thursday, **May 24, 2012 at 3:00 p.m.** in the ECUA Board Room at 9250 Hamman Street, Ellyson Industrial Park.

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

Pursuant to the U.S. Americans with Disabilities Act, the ECUA will make reasonable modifications for access to ECUA services, programs, and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

GUIDELINES FOR OPEN FORUM

1. *Presentations are limited to **three** minutes.*
2. *The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.*
3. *If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.*
4. *Presentations are limited to agenda items or other issues related to ECUA.*
5. *Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*