



Elizabeth S. Campbell
District One

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District Two

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District Three

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District Four

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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, FEBRUARY 23, 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 January 26, 2012, pg. 4
6. REPORT OF THE CITIZENS' ADVISORY COMMITTEE 02/15/12, pg. 10
 - F. Presentation by Malcolm Pirnie - Inflow and Infiltration Program update (*Committee only*), pg. 11
 - G. Pharmaceuticals take-back program – discussion (*Committee only*), pg. 11
 - H. Main Street WWTP property, pg. 11
7. OPERATIONAL ITEMS:
 - (a) St. Joseph sewer expansion – Change order no. 2, pg. 19
 - (b) Award of bid: Innerarity Point Road watermain upgrades, pg. 21

- (c) Award of purchase: Replacement vehicles-fiscal year 2012, pg. 25
 - (d) Easement agreement – Gulf Power Company, pg. 28
 - (e) Procurement guidelines and thresholds, pg. 32
 - (f) Resolution 12-03 – A RESOLUTION AUTHORIZING THE LEASING OF COMPRESSED NATURAL GAS VEHICLES, pg. 37
 - (g) Resolution 12-04 – A RESOLUTION OF THE EMEREALD COAST UTILITIES AUTHORITY PROVIDING FOR THE ISSUANCE FROM TIME TO TIME OF SANITATION SYSTEM REVENUE BONDS TO PAY THE COST OF CERTAIN CAPITAL IMPROVEMENTS TO THE SANITATION SYSTEM OF THE ISSUER AND TO PAY THE COST OF REFUNDING CERTAIN OUTSTANDING OBLIGATIONS OF THE ISSUER; AUTHORIZING THE ISSUANCE OF A NOT EXCEEDING \$8,800,000 SANITATION SYSTEM REFUNDING REVENUE BOND, SERIES 2012, FOR THE PURPOSE OF REFUNDING THE SANITATION SYSTEM IMPROVEMENT AND REFUNDING REVENUE BONDS, SERIES 1998; PLEDGING THE NET REVENUES OF THE SANITATION SYSTEM TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF BONDS; AWARDED THE 2012 BOND; FIXING THE DATE, DENOMINATION, MATURITY, INTEREST RATE, INTEREST PAYMENT DATES AND REDEMPTION PROVISIONS WITH RESPECT TO THE 2012 BOND; AUTHORIZING OTHER ACTION IN CONNECTION WITH THE DELIVERY OF THE 2012 BOND; AND PROVIDING AN EFFECTIVE DATE, pg. 39
8. INFORMATIONAL REPORTS: (None)
 9. EXECUTIVE DIRECTOR’S REPORT:
 - (a) Expenditures approved by the Executive Director – Main Street WWTP Replacement project, pg. 111
 10. ATTORNEY’S REPORT
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 13. BOARD COMMUNICATIONS
 14. OPEN FORUM
 15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for Thursday, **March 29, 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.