

**MINUTES OF THE EMERALD COAST UTILITIES AUTHORITY BOARD MEETING  
HELD MONDAY, OCTOBER 31, 2011 AT 3:00 P.M. IN THE ECUA BOARD ROOM  
AT 9250 HAMMAN STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL**

**Members present:** Elvin McCorvey, Chairman  
Larry Walker, Vice Chairman  
Elizabeth S. Campbell  
Dale Perkins

**Member absent:** Lois Benson

**Counsel present:** Bradley S. Odom

**Staff present:** Stephen E. Sorrell, Executive Director  
Nathalie Bowers, Public Information Officer  
Debra Buckley, Director of Finance  
Tim Haag, Director of Communications and  
Government Affairs  
Linda Iversen, Executive Assistant to the Board  
Jim Roberts, Public Information Officer  
Randy Rudd, Deputy Executive Director-Shared  
Services

**ITEM 1 – CALL TO ORDER**

Chairman McCorvey called the special meeting of the Emerald Coast Utilities Authority Board to order at approximately 3:04 p.m.

**ITEM 2 – INVOCATION AND PLEDGE OF ALLEGIANCE**

Mr. Perkins provided the invocation and led the Pledge of Allegiance.

**ITEM 3 – ADOPTION OF AGENDA**

A motion was made by Dr. Walker, seconded by Ms. Campbell, to adopt the agenda as presented. Motion carried 4-0.

**ITEM 4 - PUBLIC HEARING:**

- (a) **3:00 P.M. – REVISED WATER AND WASTEWATER RATES  
AND CHARGES**

Chairman McCorvey declared the public hearing open at approximately 3:06 p.m. The following individuals addressed the Board speaking against the proposed water and wastewater rate adjustment.

Special Board meeting 10/31/11

Ms. Shirley McCraw  
1595 Bush Street  
Pensacola, FL 32534

Mr. Glen R. King  
8206 Emperor Road  
Pensacola, FL 32534

Mr. Barry Tweedie  
10395 Old Dairy Lane  
Pensacola, FL 32534

There being no further comments from the audience, Chairman McCorvey closed the public hearing at approximately 3:18 p.m.

(b) ADOPTION OF RESOLUTION 11-09

A motion was made by Dr. Walker to adopt Resolution 11-09 – A FINAL RATE SETTING RESOLUTION ESTABLISHING REVISED WATER AND WASTEWATER RATES AND CHARGES, PROVIDING AN EFFECTIVE DATE.

Chairman McCorvey turned the Chair over to Vice Chairman Walker and seconded the motion. Dr. Walker returned the Chair to Chairman McCorvey and the motion carried 3-1 with Mr. Perkins voting against the motion.

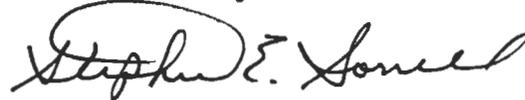
ITEM 6 - OPEN FORUM

There were no comments from the audience.

ITEM 7 - ADJOURNMENT

There being no further business to come before the special meeting of the Emerald Coast Utilities Authority Board, Chairman McCorvey declared the meeting adjourned at approximately 3:38 p.m.

Respectfully submitted,



Stephen E. Sorrell  
Executive Director

APPROVED BY THE ECUA BOARD  
IN REGULAR SESSION ON 11/17/11.

- (X) Without corrections/amendments.  
( ) With corrections/amendments being: